



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JANUARY 20, 2015 – 6:30 p.m.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of January 6, 2015 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
7. NEW BUSINESS
 - a. Water Plant Membranes purchase – quote attached – motion required to proceed
 - b. Overhead Door replacement – quotes attached – motion required to proceed
 - c. Communities in Bloom – funding request – motion required to table to budget or approve
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Kapasiwin – Letter of Support - attached
 - b. North Saskatchewan Watershed Alliance - attached
 - c. Fortis – proposed Rates – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report - attached
 - b. Operations Meeting Minutes – January 8, 2015 - attached
 - c. Financial Reports
 - i. December 31, 2014 Bank Reconciliation
 - ii. December 31, 2014 Summary of Cash & Investments
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Legal – Councillor Erickson to speak to
13. NEXT MEETING: February 3, 2015 – 6:30 p.m.
14. ADJOURNMENT