



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JULY 7, 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 June 16, 2015 – attached
4. PUBLIC HEARING
 - a. Direct Control Application – Gift Shop – attached – motion required
 - b. Direct Control Application – Marina Signage – attached – motion required
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Jubilee Hall Rates - attached
8. NEW BUSINESS
 - a. Parkview Manor – land agreement – attached – motion required
 - b. Parkview Subdivision – attached – for information
 - c. Wabamun Seniors – land agreement – attached – motion required
 - d. Museum Society – playground - attached
9. CONSIDERATION OF DELEGATIONS
10. COMMUNICATIONS
 - a. Spruce Grove / Stony Plain – attached
 - b. Transmountain – attached
 - c. Elected officials programs – attached
 - d. Lac Ste. Anne County - attached
11. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Holiday schedule – attached
 - iii. Summary of Fines - attached
 - b. Operations Meeting Minutes – June 18, 2015 - attached
 - c. Public Works Foreman’s Report July 2015 – attached
 - d. Bylaw Enforcement Officer’s Report – attached
 - e. Financial Report
 - i. May 2015 Bank Reconciliation - attached
 - ii. Summary of Cash and Investments – May 31, 2015 - attached
12. COMMITTEE REPORTS
13. IN CAMERA
 - a. Land – CAO to speak to
14. NEXT MEETING: August 4, 2015 – 6:30 p.m.
15. ADJOURNMENT