



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 18, 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 July 7, 2015 – attached
 - b. Minutes of Special Meeting July 29, 2015 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List - attached
7. NEW BUSINESS
 - a. Auditor engagement - attached
 - b. Bolt security quote – attached
 - c. Free Cycle and Large Item Pickup
 - d. Playground Review
 - e. Signing Authority - remove Fred Lindsay and Clark Heimbeckner and add Kristi Pasko and Linda Christoffer
 - f. MasterCard - remove Craig McKinnon and apply for Michael Eger
 - g. Ratify Fortis Alberta Quote #500040235-01 - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Cwta- attached
 - b. Minister of Health - attached
 - c. Diane Purdy letter - attached
 - d. Richard L. Johnson letter - attached
 - e. Joanne Hay email - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report
 - b. Operations Meeting Minutes - July 9, 2015 - attached
 - c. Public Works Lead Hand Report - hard copy to follow
 - d. Bylaw Enforcement Officer's Report - attached
 - e. Financial Report
 - i. June 2015 Bank Reconciliation - attached
 - ii. Summary of Cash and Investments - June 30, 2015 - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Land - attached
13. NEXT MEETING: September 1, 2015 - 6:30 p.m.
14. ADJOURNMENT