



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, March 1, 2016 – 1:30 p.m.**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of February 16, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Municipal Affairs – Roles and Responsibilities - RFD attached
 - b. AUMA membership - attached
 - c. AMSC – P-card - attached
 - d. Gateway – arena mechanical repair - attached
 - e. AMSC – Energy Program - attached
 - f. Tanks Direct – fuel tank quote – attached
 - g. Martin Deerline mower quotes - attached
 - h. Trans Alta – plant extensions – attached
 - i. Committee Reports Schedule A templates- attached
 - j. FCSS Board application – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Fortis – Street Light Change Notice - attached
 - b. Municipal Affairs – MSI Operating – attached
 - c. Library Annual report – attached
 - d. AMSC – water services – attached
 - e. Parkland County – CAO – attached
 - f. FCM - attached
 - g. Water approval application – attached
 - h. Parkland County – New Fire Chief – attached
 - i. Communities in Bloom - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. WILD - attached
 - b. Operations Meeting Minutes – February 18, 2016 – attached
 - c. Foreman’s Report - attached
 - d. Bylaw Officer Report - attached
 - e. Cash and Investment summary - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Legal – attached
13. NEXT MEETING: March 15, 2016 - 6:30 p.m.
14. ADJOURNMENT