



**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