

REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, April 5, 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 March 15, 2016 – attached
 - b. Minutes of the Committee of the Whole Meeting March 16, 2016 - attached
4. PUBLIC HEARING – Direct Control Application 2016-009
5. PUBLIC FORUM
6. DELEGATIONS – N/A
7. BUSINESS FROM MINUTES
 - a. Action List – attached
8. NEW BUSINESS
 - a. HaF Quote - RFD attached
 - b. Recycling grant – for information - attached
 - c. Fire agreement – RFD attached
 - d. WILD agreement – for approval - attached
 - e. Confirm equipment purchase - attached
 - f. Playground Committee recommendations - attached
 - g. Master Rates and Schedule Bylaw, Section 3, Appendix A – Utility Service Consumer Fees draft – RFD attached
 - h. Direct control application - attached
9. CONSIDERATION OF DELEGATIONS
10. COMMUNICATIONS
 - a. Trans Alta – attached
 - b. Municipal Affairs – ACP - attached
11. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - b. Bylaw Report – attached
 - c. Foreman’s Report
12. COMMITTEE REPORTS
13. IN CAMERA – N/A
14. NEXT MEETING: April 19, 2016 - 6:30 p.m.
15. ADJOURNMENT