

**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, April 19, 2016 – 6:30 p.m.**



AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of April 5, 2016 – attached
 - b. Minutes of the Committee of the Whole Meeting April 14, 2016 - attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. WILD agreement – for approval - attached
 - b. Water Plant Decommissioning Plan draft – attached
 - c. In Street Water Valve repairs – attached
 - d. Coal Diamond Park Gate replacement – attached
 - e. Backflow preventer for WTP – attached
 - f. Lift Station thermos analysis – electrical – Lift Station – attached
 - g. Cubex – Street Sweeper – attached
 - h. WTP – Distribution Pump #2 repair – attached
 - i. Lift Station Roof – attached
 - j. Hydrant Repair – Public Works – attached
 - k. Hydrant Repair – Osprey – attached
 - l. Equipment Purchase approval – attached
 - m. Trans Alta – agreement extension – attached
 - n. Arena – RFD - attached
 - o. Parkland School – attached
 - p. Strathcona County - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. CRB – draft growth plan – attached
 - b. Municipal Affairs – Budget – attached
 - c. Stony Fish and Game – attached
 - d. CRB –open houses – attached
 - e. Alberta Labour – STEP – attached
 - f. Parkland County ACP – attached
 - g. Trans Alta – attached
 - h. American Ramp – attached
 - i. Wabamun Seniors – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - b. Financial – Revenue/Expense Summary - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Legal - DWD
13. NEXT MEETING: May 3, 2016 - 1:30 p.m.
14. ADJOURNMENT