

REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 17, 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 May 3, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Wayne Enjeneski – Water Tank Filling
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Municipal Affairs – MGA review – attached
 - b. Pancake Breakfast – CAO to speak to
 - c. EDA – Economic Development Sessions - attached
 - d. OHV – RFD attached
 - e. Waterfront Park Bylaw 01-2016 – RFD attached
 - f. Master Rates – RFD attached
 - g. CARL Forum – Councillor Erickson to speak to
 - h. Library Board Application - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Parkland County – Parks, Recreation, Culture Master Plan – attached
 - b. ATCO invitation – attached
 - c. Forestburg – attached
 - d. Kalitech – attached
 - e. Trans Alta – attached
 - f. Town of Fox Creek - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - b. Operation Meeting Minutes – May 5, 2016 – attached
 - c. Revenue and Expense Statement - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Legal – offer to purchase
13. NEXT MEETING: June 7, 2016 – 1:30 p.m.
14. ADJOURNMENT