

**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, August 16, 2016 – 6:30 p.m.**



AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARING
 - a. Removal of Park Reserve designation from Lot 9R, Block 3, Plan 1604KS
 - b. Bylaw 03-2016 – Land Use Bylaw Amendment
4. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of July 19, 2016 – attached
5. PUBLIC FORUM
6. DELEGATIONS – N/A
7. BUSINESS FROM MINUTES
 - a. Action List – attached
8. NEW BUSINESS
 - a. Removal of Park Reserve designation from Lot 9R, Block 3, Plan 1604KS – resolution attached
 - b. Bylaw 03-2016 – Land Use Bylaw Amendment – attached
 - c. Bylaw 04-2016 – Land Use Bylaw Amendment – for first reading - attached
 - d. Osprey Architectural control guidelines draft - attached
 - e. Waste water systems – Councillor Erickson to speak to
 - f. Lions Lease Agreement – Mayor Smylie to speak to
9. CONSIDERATION OF DELEGATIONS
10. COMMUNICATIONS
 - a. Municipal Affairs – Emergency Preparedness – attached
 - b. AUMA – MGA review – attached
 - c. Parkland County – arena assessment – attached
 - d. Fire smart program – attached
 - e. Alberta Environment – water diversion – attached
 - f. Municipal Affairs – MSI – attached
 - g. Osprey Subdivision – attached
 - h. Parkland County – Sub-watershed Land use Plan Draft - attached
 - i. RCMP – enhanced policing – attached
 - j. FCSS Annual Financial Report - attached
11. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Lead Hand Report – attached
 - c. Operation Meeting Minutes – July 25, 2016 – attached
 - d. Revenue and Expense Summary - attached
12. COMMITTEE REPORTS
13. IN CAMERA
 - a. Confidential - Land – option to purchase – FOIPP Act Section 16
 - b. Confidential – Business proposal - FOIPP Act Section 16
14. NEXT MEETING: September 6, 2016 – 1:30 p.m.
15. ADJOURNMENT