

REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, September 20, 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 September 6, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Parkland County – Fire Hall Assessment - attached
 - b. Arena Assessment draft – attached
 - c. Ogilvie LLP – attached
 - d. FCSS Board Application - attached
 - e. CARES – Economic Development funding – attached
 - f. Aquatech – agreement –attached
 - g. Transport Canada – rail crossings –attached
8. CONSIDERATION OF DELEGATIONS – N/A
9. COMMUNICATIONS
 - a. Library – attached
 - b. Alberta Environment – boat inspections - attached
 - c. Alberta Municipal Insurance – attached
 - d. AUMA – sewer systems - attached
 - e. North Saskatchewan Watershed Alliance - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Operation Meeting Minutes – Sept. 8, 2016 – attached
 - c. Revenue and expense statement - attached
 - d. Investment Summary – August 30, 2016 - attached
 - e. Web Analytics – attached
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
13. NEXT MEETING: October 4, 2016 – 1:30 p.m.
14. ADJOURNMENT