



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 18, 2016 – 6:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of October 4, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Nicole Smith – Fortis – LED Street Light Conversion - attached
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Master Rates – Section 4, Appendix A – Arena User Fees - attached
 - b. Lions extension - attached
 - c. Marina sewer – CAO to speak to
 - d. CRB – REF – attached for comment
 - e. CRB – budget - attached for comment
 - f. Golder – Pier Repairs – attached
 - g. Kids can Catch – attached
 - h. Columbarium - attached
 - i. Royal Canadian Legion – attached
 - j. Hank’s Roofing – attached
 - k. AMSC insurance – declared value – hard copy to follow
8. CONSIDERATION OF DELEGATIONS – N/A
9. COMMUNICATIONS
 - a. Alberta Environment – registration – attached
 - b. FCM – Railway crossings – attached
 - c. Municipal Affairs - libraries – attached
 - d. Transmountain – update - attached
 - e. AUMA – Apex – attached
 - f. Light up your life – attached
 - g. WWMC – AGM – attached
 - h. Transmountain Legacy - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Public Works Lead Hand report
 - c. Bylaw Report
 - d. Revenue and Expense summary
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
13. NEXT MEETING: November 1, 2016 – 1:30 p.m.
14. ADJOURNMENT