



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, OCTOBER 3, 2017 – 1:30 PM**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of September 19, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. Master Rates and Schedules – Office Fees – attached
  - b. Master Rates and Schedules – Equipment and Service Fees – attached
  - c. Cemetery Sales Contract – attached
  - d. Capital Budget adjustments – attached
  - e. Osprey Lot Costing – attached
  - f. Master Rates and Schedules – Utility Service Fees – attached
  - g. Council Meeting Dates and Times – resolution required
  - h. FCSS Seniors Transportation – attached
  - i. Parkland County – FCSS agreement – attached
  - j. Library Board Application – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. AUMA – MGA – attached
  - b. Coal Transition Letter – attached
  - c. Hawkings Epp Dumont – Financial Statements – attached
  - d. GROWTH – Investment Readiness – attached
  - e. CRB – EMRB Regulations – attached
  - f. YRL – Exec. Committee - attached
  - g. Municipal Government Board – ARB - attached
  - h. YRL – budget – attached
  - i. Leduc County – Airport Privatization – attached
  - j. WWMC – AGM – attached
  - k. Municipal Affairs – Conflict Resolution – attached
  - l. Library Board – Auditor – attached
  - m. Municipal Affairs – Awards – attached
  - n. Parkland County – Whitewood Mine – attached
  - o. Alberta Economic Development – Coal Transition Fund – attached
  - p. CN – Dangerous Goods - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
    - ii. Verbal report
    - iii. Councillor Resignation
  - b. Revenue and Expense Summary – attached
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
13. NEXT MEETING: October 17, 2017 – 6 p.m.
14. ADJOURNMENT