



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, April 7, 2015 – 6:30 p.m.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of March 17, 2015 - attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Hawkings Epp Dumont – Phil Dirks – 2014 Financials – attached
 - b. Craig Maroney – Wabum Marina
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. WILD – motion to appoint Councillor Erickson as Council Representative, alternate required
 - b. Jubilee Hall – Furnaces – RFD attached
 - c. Jubilee Hall – Fee waiver request for Dragonfly Festival – Deputy Mayor to speak to
 - d. Cemetery Contract – RFD attached
 - e. Wabamun School - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Municipal Affairs – MSI operating – attached
 - b. Municipal Affairs – MSI operating – attached
 - c. Municipal Affairs – MSI Capital – attached
 - d. CRB – attached
 - e. YRL – attached
 - f. FCSS – attached
 - g. Wabamun Library – attached
 - h. Stony Plain Fish and Game – attached
 - i. Jim Eglinski, M.P. – attached
 - j. Jim Eglinski, M.P. – attached
 - k. Meridian Foundation – attached
 - l. Municipal Affairs – CRB - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - b. Operations Meeting Minutes – March 19, 2015 - attached
 - c. Public Works Foreman Report
 - d. Bylaw Officer Report - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. n/a
13. NEXT MEETING: April 21, 2015 – 6:30 p.m.
14. ADJOURNMENT