



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
MONDAY, OCTOBER 28TH, 2013 – FOLLOWING THE ORGANIZATIONAL MEETING
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of October 8th, 2013 - Attachment
4. PUBLIC FORUM
5. DELEGATIONS
 - a. None
6. BUSINESS FROM MINUTES
 - a. Action List - Attachment
7. NEW BUSINESS
 - a. Utility Service Consumer Fees – Clarification of Winter Season Rate - Attachment
 - b. AUMA Convention – November 20 – 22, 2013 – Calgary - Attachment
8. COMMUNICATIONS as of October 24th, 2013
 - a. North Central Region – Barrhead – Invitation to meet at AUMA Convention – Attachment
 - b. Associated Engineering – Invitation to meet at AUMA Convention - Attachment
9. MUNICIPAL ADMINISTRATOR’S REPORT
 - a. Municipal Administrator’s Reports
 - i. Bank Reconciliation – September 30th, 2013 - Attachment
 - ii. Peace Officer’s Report – September 30th, 2013 - Attachment
10. COUNCILLOR REPORTS
 - a. CAO Recruitment, September 24th, 2013 – Councillor Purdy - Attachment
 - b. Meridian Foundation, October 9th, 2013 – Councillor Hay - Attachment
 - c. Wabamun Watershed Management Council, October 16th, 2013 – Deputy Mayor Brunning - Attachment
 - d. CAO Recruitment, October 16th, 2013 – Councillor Purdy - Attachment

Motion to accept the Councillor Reports as information and to approve payment of per diems as required.
11. COUNCIL DISCUSSION ITEMS
12. IN CAMERA
 - a. Land, Legal, and/or Labour
13. NEXT MEETING: November 12th, 2013 – 6:30 pm
14. ADJOURNMENT