



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 8TH, 2013 – 6:30 PM
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Public Hearing of September 23rd, 2013
 - b. Minutes of the Regular Meeting of September 23rd, 2013
4. PUBLIC FORUM
5. DELEGATIONS
 - a. None
6. BUSINESS FROM MINUTES
 - a. M#13-201 – Master Rates and Schedules Bylaw Update
 - b. M#13-303 – Postpone Indefinitely
 - c. Action List
7. NEW BUSINESS
 - a. Alberta Municipal Affairs – September 16th, 2013
 - b. Light Up Your Life – September 15th, 2013
 - c. Meridian Foundation Minutes – August 28th, 2013
 - d. Parkland County – August 2nd, 2013
 - e. Yellowhead Regional Library – September 26th, 2013
 - f. Alberta Service Alberta – September 10th, 2013
 - g. Summary – last three years
8. CORRESPONDENCE as of October 3rd, 2013
 - a. Edmonton Journal Article – As coal mine and power plant fade into history, wildlands and wetlands return – October 2nd, 2013
 - b. Glenn Gustafson – Wabamun Weir Update
 - c. Stony Plain Reporter Article – County faces growth pressure – September 27th, 2013
 - d. Curb Magazine – Volume 4, Issue 2, 2013
 - e. FCM – President’s Corner Update – September 23rd, 2013
 - f. WWMC Annual General Meeting October 16th, 2013
9. MUNICIPAL ADMINISTRATOR’S REPORT
 - a. Municipal Administrator’s Reports
 - i. Bank Reconciliation – August 31st, 2013
 - ii. Peace Officer’s Report – August 31st, 2013
10. COUNCILLOR REPORTS
 - a. Meridian Foundation, August 28th, 2013 – Councillor Hay – next meeting September 20, 2013
 - b. WILD, September 19th, 2013 – Deputy Mayor Brunning
Recommendation – to go see the pipe being installed in route to Wabamun – RR 35 and Township Road 532A
 - c. Meridian Foundation, September 20th, 2013 – Councillor Hay
 - d. Community Engagement – September 24th, 2013 – Councillor Purdy
Recommendation – Number of items discussed, reaction from Wabamun residents, re-introduce newsletter
11. COUNCIL DISCUSSION ITEMS
12. IN CAMERA
 - a. Land, Legal, and/or Labour
13. NEXT MEETING: Will be determined at the Organizational Meeting
14. ADJOURNMENT