



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
MONDAY, SEPTEMBER 23<sup>RD</sup>, 2013 IMMEDIATELY FOLLOWING PUBLIC HEARING  
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of September 9<sup>th</sup>, 2013
  - b. Minutes of the Special Meeting of September 16<sup>th</sup>, 2013
4. PUBLIC FORUM
5. DELEGATIONS
  - a. None
6. BUSINESS FROM MINUTES
  - a. Traffic Bylaw 04-2013 – Third Reading
    - i. Two letters from residents
    - ii. Schedule A: School and Playground Zones
    - iii. Schedule B: Truck Route
  - b. Motion 13-262 Request for Land
  - c. Bylaw 05-2013 to amend Land Use Bylaw 07-2010 – Second and Third Reading
  - d. Action List
7. NEW BUSINESS
  - a. Fortis Alberta Franchise Fee
  - b. Letter of Resignation from Library Board Member
  - c. Letter regarding utility bills for winter season
  - d. Wabamun Public Library – Thank You Letter
8. CORRESPONDENCE as of September 19<sup>th</sup>, 2013
  - a. Municipal World – September 2013
  - b. Wabamun Watershed Management Council – September 3<sup>rd</sup>, 2013 – Wabamun Lake State of the Watershed Report
9. MUNICIPAL ADMINISTRATOR'S REPORT
  - a. Municipal Administrator's Report
10. COUNCILLOR REPORTS
  - a. Council Special Meeting – August 13<sup>th</sup>, 2013 – Mayor Wiggins, Deputy Mayor Brunning, Councillors Kosik and Purdy
  - b. Paul Band Health Centre Opening – August 16<sup>th</sup>, 2013 – Councillor Purdy
  - c. FCSS – September 4<sup>th</sup>, 2013 – Mayor Wiggins
  - d. Chamber of Commerce – September 10<sup>th</sup>, 2013 – Mayor Wiggins – next meeting October 1<sup>st</sup>, 2013 at 6:30 pm
  - e. Special Meeting – September 16<sup>th</sup>, 2013 – Mayor Wiggins, Deputy Mayor Brunning, Councillors Hay and Kosik
  - f. WWMC – September 18<sup>th</sup>, 2013 – Deputy Mayor Brunning – next meeting October 16<sup>th</sup>, 2013 at 7:00 pm – recommendations to attend the AGM on October 16<sup>th</sup>, 2013
11. COUNCIL DISCUSSION ITEMS
  - a. Change of next Meeting date – Deputy Mayor Brunning
12. IN CAMERA
  - a. Land, Legal, and/or Labour
13. NEXT MEETING: October 15<sup>th</sup>, 2013 at 6:30 pm
14. ADJOURNMENT