



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MARCH 18, 2014 – 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 4, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Shirley Munro – Letter of March 6, 2014 (Attachment)
 - b. Action List (Attachment)
7. NEW BUSINESS
 - a. Development Incentive Program Policy No. P:1 Request for Decision (Attachment)
 - b. Summer Council Dates
Recommendation – July 15, 2014 and August 19, 2014
 - c. Letter of Resignation – Jubilee Hall Custodian Contract (Attachment)
 - d. Wabamun Library Board Appointment (Attachment)
 - e. Rotary Run for Life – Request for Donation (Attachment)
 - f. FCSS Bylaw No. 03-2014 (Attachment)
 - g. Waste Bylaw No. 04-2014 (Attachment)
 - h. Beverage Container Placement Program (Attachment)
 - i. Board Remuneration Request for Decision (Attachment)
8. COMMUNICATIONS
 - a. Town of Onoway – February 22, 2014 (Attachment)
 - b. Alberta Tourism, Parks and Recreation – 2017 Alberta 55 Plus Winter Games (Attachment)
9. ADMINISTRATION REPORTS
 - a. CAO Report (Attachment)
 - b. Finance Report
 - i. Bank Reconciliation – February 28, 2014 (Attachment)
 - ii. Budget Variance – March 12, 2014 (Attachment)
 - c. Operations Meeting – March 6, 2014 (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: April 1, 2014 – 6:30 p.m.
13. ADJOURNMENT