



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, APRIL 1, 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 18, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Norspan – Jeff Bertram (Attachment)
6. BUSINESS FROM MINUTES
 - a. Waste Bylaw No. 04-2014 (Attachment)
 - b. Alberta Health Services – Residential Tenancy Agreement (Attachment)
Recommendation: Rescind M#14-080 – Moved by Councillor Heimbeckner to continue with Alberta Health Services Leases for a two year period at the same rates of \$200 per month for the Ambulance Bay and \$725 per month for the Ambulance Quarters.
7. NEW BUSINESS
 - a. Chubb Edwards (Attachment)
 - b. Request For Decision - Engineering for WILD water line (Attachment)
 - c. Wastewater Seminar (Attachment)
8. COMMUNICATIONS
 - a. Alberta Tourism, Parks and Recreation – March 13, 2014 (Attachment)
 - b. City of Edmonton – International Conference (Attachment)
 - c. Mother Earth’s Children’s Charter School – Sponsorship for MECCS Annual Pow Wow (Attachment)
 - d. Alberta Municipal Affairs – Regional Lake Management Plan (Attachment)
9. ADMINISTRATION REPORTS
 - a. CAO Report (Attachment)
 - b. Economic Development Report (Attachment)
 - c. Peace Officers Report (Attachment)
 - d. Operations Meeting – March 21, 2014 (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
 - a. Personnel (Attachment)
 - b. Legal (Attachment)
12. NEXT MEETING: April 15, 2014 – 6:30 p.m.
13. ADJOURNMENT