



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, APRIL 15, 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 April 1, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Alberta Flyboard Inc. – Alfred Sampson (Attachment)
 - b. Trevor Anderson, EDO – Growing Rural Tourism Conference
6. BUSINESS FROM MINUTES
 - a. Action List (Attachment)
7. NEW BUSINESS
 - a. Village of Wabamun Library Board Appointment (Attachment)
 - b. Bylaw 05-2014, Physician Recruitment and Retention Committee (Attachment)
 - c. Bylaw 06-2014, Vendor (Hard Copy to Follow)
 - d. Master Rates & Schedules Bylaw: Vendor Fees, Map & Application (Hard Copy to Follow)
8. COMMUNICATIONS
 - a. Wabamun Public Library – Thank You Letter (Attachment)
9. ADMINISTRATION REPORTS
 - a. CAO Report (Attachment)
 - b. Finance Reports
 - i. Bank Reconciliation March 31, 2014 (Attachment)
 - ii. Summary of Cash and Investments March 31, 2014 (Attachment)
 - iii. Budget Variance March 31, 2014 (Attachment)
 - c. Operations Meeting – April 3, 2014 (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: May 6, 2014 – 6:30 p.m.
13. ADJOURNMENT