



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JANUARY 16, 2018 – 6:00 PM**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of December 19, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS
  - a. Craig Muroney – Wabamun Marina
6. BUSINESS FROM MINUTES
  - a. Action List – attached
  - b. Alberta Environment – Water Act – attached
  - c. ATCO – Franchise agreement – attached
  - d. Notice of Motion – attached
  - e. Kids Can Catch requests – attached
  - f. FCSS Budget – attached
  - g. Procedural Bylaw 04-2017 Draft – attached
  - h. Transmountain Crossing Agreement draft – hard copy at meeting
  - i. Environment Minister – Recycling - attached
7. NEW BUSINESS
  - a. Interim operating budget – hard copy to follow
  - b. Interim capital budget – hard copy to follow
  - c. Free Cycle Weekend Dates – CAO to speak to
  - d. George Cuff Session – Drayton Valley – attached
  - e. Enhanced Policing – attached – motion required
  - f. Budget meetings – set dates
  - g. Ice Rental - Write Off Debt – attached – CAO to speak to
  - h. Library Board Application – attached
  - i. U. of A. – Land Use - attached
  - j. ACFA – Debentures – attached
  - k. FCM – Membership – attached
  - l. APEGA – Invitation – attached
  - m. STEP Grant Application – attached
  - n. CPP Environmental – Fire Smart – attached
  - o. Night Owls – Funding Request – attached
  - p. Pink Shirt Day – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. GROWTH – Investment Readiness – attached
  - b. Christmas Display – Thank You – attached
  - c. Alberta Seniors – Taxes – attached

- d. Infrastructure Minister – ICIP – attached
- e. YRL – Highlights – attached
- f. Alberta Municipal Affairs – MSI Operating SFE
- g. Alberta Rec and Parks – Summit – attached
- h. Brownlee – MGA – attached
- i. AMSC – Gas Aggregation - attached

10. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report – attached
  - ii. Verbal report
- b. Operations Meeting
  - i. January 4, 2018 - attached
- c. Investment Summary – attached
- d. Revenue Expense Summary - attached

11. COMMITTEE REPORTS

12. IN CAMERA

- a. Legal - FOIPP Act Section 16 – Parkland Fuel – Hard Copy at Meeting
- b. Legal - FOIPP Act Section 16 – Business Proposal – Hard Copy at Meeting
- c. Personnel - FOIPP Act Section 17 – Compensation - Hard Copy at meeting

13. NEXT MEETING: February 6, 2018 – 6 p.m.

14. ADJOURNMENT