



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 6, 2018 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of January 16, 2018 – attached
 - b. Minutes of the Committee of the Whole meeting - Monday, January 22, 2018 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. RFD - ATCO Franchise Fees – attached
 - c. Transmountain Crossing Agreement - attached
7. NEW BUSINESS
 - a. Professional Development Policy 4:9 – attached
 - b. RFD – Dragonfly Festival – attached
 - c. AUMA - Police Funding Campaign – attached
 - d. AUMA Membership – attached
 - e. Wabamun Minor Softball – attached
 - f. AUMA – Spring Leaders Caucus – attached
 - g. AUMA – Broadband – attached
 - h. Playground Committee – CAO to speak to
 - i. Master Rates – Sec. 4, Appendix A – Bus Fees – attached
 - j. Communities in Bloom – attached
 - k. CRASC – attached
 - l. WTP Flooring - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Light Up – attached
 - b. Alberta Municipal Affairs – Awards – attached
 - c. Too Far Too Fast – attached
 - d. Alberta Health Breast Cancer Screening – Stony Plain – attached
 - e. AB Government – Visitor Services – attached
 - f. GROWTH – Newsletter – attached
 - g. Bill Holtby – Cannabis Bylaws - attached
 - h. Bridge to Care – attached
 - i. FCM Conference - attached
 - j. AB Government – Economic Indicators – attached
 - k. Website Data – attached
 - l. Parkland County – Parks and Rec Master Plan – attached
 - m. FCM – Cannabis – attached

- n. Museum Financials - attached

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
- b. Operations Meeting
 - i. January 18, 2018 - attached
- c. Investment Summary – attached
- d. Revenue and Expense Summary – attached
- e. Bylaw Officer Report – Dec. 2017 and Jan. 2018 attached
- f. Public Works Lead Hand Report – Dec. 15 – Jan. 30 - attached

11. COMMITTEE REPORTS

- a. Councillor Purdy - attached

12. IN CAMERA

- a. Legal - FOIPP Act Section 16 – Business Proposal – Hard Copy at Meeting
- b. Legal - FOIPP Act Section 16 – Business Proposal – Hard Copy at Meeting
- c. FOIPP Act Section 21 – Fire Services – Mayor Smylie to Speak to

13. NEXT MEETING: February 20, 2018 – 6 p.m.

14. ADJOURNMENT