



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, APRIL 17, 2018 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of April 3, 2018 – attached
 - b. Minutes of the Committee of the Whole Meeting of April 9, 2018 – attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Phil Dirks – 2017 Financial Statements
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Utility Bylaw 02-2018 draft – attached
 - b. Wabamun Museum – Request for Funding – attached
 - c. Wabamun Library Board Application - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Municipal Affairs
 - i. MAP Program – attached
 - ii. MSI Funding - attached
 - b. Alberta Labour – attached
 - c. Alberta Seniors and Housing - attached
 - d. MP Jim Eglinski
 - i. Accessibility Fund – attached
 - ii. Bilateral Infrastructure Agreement - attached
 - e. MP Shannon Stubbs – attached
 - f. Parkland County – Ice Heaving – attached
 - g. Kinder Morgan – Transmountain – attached
 - h. Joanne Hay – attached
 - i. YRL Highlights – attached
 - j. Brownlee – MGA Amendments – attached
 - k. Alberta Historical Resources – attached
 - l. APWA – Public Works Week – attached
 - m. AUMA – Financial Statements
 - n. Light Up – attached
 - o. Alberta Safety Codes – attached
 - p. Bridge to Care – attached
 - q. Tourism Growth Innovation Fund – attached
 - r. Human Values Proclamation – attached
 - s. NSWA AGM – attached
 - t. Wabamun Chamber of Commerce – AGM - attached

- u. Military Police Relay – attached
- v. Municipal Services – Indicators – attached
- w. Traffic Safety – Impaired Boating – attached
- x. Service Alberta – attached
- y. AUMA – Cannabis Resource - attached

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
- b. Investment Summary – attached
- c. Operations Meeting Minutes – April 5, 2018 - attached

11. COMMITTEE REPORTS

- a. Councillor Purdy

12. IN CAMERA – N/A

13. NEXT MEETING: May 1, 2018 – 6 p.m.

14. ADJOURNMENT