



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JUNE 5, 2018 – 6:00 PM

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARING
  - a. Direct Control Development Permit Application 2018-008 - attached
4. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of May 15, 2018 – attached
  - b. Minutes of the Committee of the Whole Meeting of May 28, 2018 – attached
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
  - a. Action List – attached
  - b. Direct Control Application 2018-008 for consideration – see 3a. above
8. NEW BUSINESS
  - a. Direct Control Development Permit 2018-009 - attached
  - b. Land Use Bylaw Amendment – hard copy to follow
  - c. 2018 Operation Budget – attached
  - d. 2018 Capital Budget – attached
  - e. Tax Bylaw 03-2018 – attached
  - f. Summer Village of Seba Beach Fertilizer Bylaw – RFD attached
  - g. Yellow Submarine – Parking Zone Request – RFD attached
  - h. Traffic Flow – RFD attached
  - i. GROWTH –Investment Readiness – attached
  - j. GFL – Recycling - attached
9. CONSIDERATION OF DELEGATIONS
10. COMMUNICATIONS
  - a. CN Vegetation Management – attached
  - b. Alberta Environment – Invasive Species – attached
  - c. Aboriginal Days – attached
  - d. St. Saviour Church – Invite – attached
  - e. Alberta Recreation and Parks – Awards – attached
  - f. Web Comment – WFP – attached
  - g. EMRB – Parting Thoughts – attached
  - h. AUMA – Leaders Caucus – attached
  - i. AUMA - Transmountain – attached
  - j. Fortis – Tree Grant – attached
  - k. YRL Executive Meeting Highlights – attached
  - l. Connecting Communities - attached

11. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report – to follow
  - ii. Verbal report
- b. Investment Summary – attached
- c. Revenue and Expense Summary - attached

12. COMMITTEE REPORTS

- a. Deputy Mayor Purdy

13. IN CAMERA

14. NEXT MEETING: June 19, 2018 – 6 p.m.

15. ADJOURNMENT