



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, OCTOBER 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 October 2, 2018 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
  - a. Action List – attached
  - b. Lease Agreement – hard copy to follow
  - c. Organizational Chart - attached
7. NEW BUSINESS
  - a. Master Rates and Schedules Bylaw – Cannabis Consumption Enforcement Penalties – attached
  - b. Bylaw 10-2018 Bylaw Enforcement Officer Bylaw – attached
  - c. AUMA – Host a blanket exercise – attached
  - d. Bylaw Revision Request – attached
  - e. Data Sharing with Realtors – attached
  - f. Project Proposal – attached
  - g. Membership Application – FCSS – attached
  - h. Osprey Design Guidelines – attached with additions to follow
  - i. Form of Land Sales Agreement – attached
  - j. Tourism Seminar – GROWTH – hard copy at meeting
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. Alberta Municipal Affairs – 2017 Capital SFE – attached
  - b. Wabamun Community in Bloom Club – attached
  - c. TransCanada Yellowhead Association - attached
  - d. 2018 AEMA Stakeholder Summit - attached
  - e. AUMA - Proposed Metis Consultation Project - attached
  - f. Darwell Regional Wastewater - attached
  - g. YRL - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
    - ii. Verbal report
  - b. Operation Meeting Minutes October 4, 2018 - attached
  - c. Bylaw Officer Report – attached
  - d. Investment Summary – attached
  - e. Revenue and Expense Summary - attached
11. COMMITTEE REPORTS
  - a. Mayor Smylie – attached
  - b. Deputy Mayor Purdy - attached
12. IN CAMERA – N/A
13. NEXT MEETING: Organizational Meeting – October 29, 2018 – 6 p.m.
14. ADJOURNMENT