



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, NOVEMBER 20, 2018 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of November 6, 2018 – attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Alberta Municipal Affairs
6. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Procedure Bylaw #11-2018 – attached for consideration of 3rd Reading
 - c. Youth Council Advisory Committee Bylaw #13-2018 draft - attached
7. NEW BUSINESS
 - a. Master Rates and Schedules Bylaw – Office Fees draft – attached
 - b. Bylaw 14-2018 – Subdivision and Development Appeal Board draft – RFD and Bylaw attached
 - c. Land Use Bylaw Amendment 15-2018 – attached
 - d. Land Use Bylaw Amendment 16-2018 – attached
 - e. Youth Council Membership – Aurora Randall - attached
 - f. Wabamun Watershed Management Council - attached
 - g. SDAB Appointment – Denis Mier – hard copy to follow
 - h. Stony Plain Minor Hockey Association – Request for corporate sponsors and/or donations – attached
 - i. Parkland County – Planning & Development Services Public Hearing – attached
 - j. Town of Stony Plain – Invitation – attached
 - k. Danine Gosling – Letter – attached
 - l. AUMA – Asset Management – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Municipal Services Branch – Bill 23 – attached
 - b. AUMA – Bill 23 – attached
 - c. Alberta Government – Library Services – attached
 - d. Trans Mountain Emergency Response Plan - attached
 - e. FCM - attached
 - f. YRL – Get on Board - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Operation Meeting Minutes November 8, 2018 – attached

- c. Bylaw Enforcement Report - attached
- d. Investment Summary – attached

11. COMMITTEE REPORTS

- a. Councillor Purdy - attached

12. IN CAMERA – N/A

13. NEXT MEETING: December 4, 2018 – 6 p.m.

14. ADJOURNMENT