



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, December 18, 2018 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS
 - a. Land Use Bylaw amendment 15-2018 - attached
 - b. Land Use Bylaw amendment 16-2018 – attached
4. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of December 4, 2018 – attached
 - b. Minutes of the Committee of the Whole Meeting of December 10, 2018 - attached
5. PUBLIC FORUM
6. DELEGATIONS – N/A
7. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Snow Removal Policy - attached
 - c. Traffic Bylaw draft 17-2018 – hard copy to follow
 - d. ARDN Proposal – Coal Transition –hard copy to follow
 - e. Land Use Bylaw amendment 15-2018 - attached
 - f. Land Use Bylaw amendment 16-2018 – attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. 2019 Interim Operating Budget - hard copy at meeting
 - b. 2019 Interim Capital Budget – hard copy at meeting
 - c. FCM 2019-2020 Membership - attached
 - d. Youth Council Application – Summer Steinhauer – attached
 - e. MAP Review – attached
10. COMMUNICATIONS
 - a. STEP Grants – attached
 - b. Brownlee – Spring Synergy – attached
 - c. Brownlee – Emerging Trends – attached
 - d. AUMA – Brownfield Regulations – attached
 - e. Metrix Group – Audit Planning
 - f. AEMA – Emergency Management Act – attached
11. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Operation Meeting Minutes – December 13, 2018 – attached
 - c. Bylaw Enforcement Officer’s Report - attached

d. Investment Summary - attached

12. COMMITTEE REPORTS

13. CLOSED SESSION

- a. WASA – Lake Development – FOIP S.16 - attached
- b. Intergovernmental Relations FOIP S.21

14. NEXT MEETING: January 15, 2019 – 6 p.m.

15. ADJOURNMENT