



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JUNE 17, 2014 – 6:30 P.M.  
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of June 3, 2014 (Attachment)
4. PUBLIC HEARING
  - a. Land Use Bylaw Amendment Bylaw 10-2014 as amended (Attachment)
5. PUBLIC FORUM
6. DELEGATIONS
  - a. Seniuk & Company – Financial Statement
7. BUSINESS FROM MINUTES
  - a. Action List (Attachment)
8. NEW BUSINESS
  - a. Eastlink – Ownership of Building (Attachment)
  - b. Wabamun Minor Hockey – Fundraising (Attachment)
  - c. Brandie Currie – Letter (Attachment)
  - d. Operating Budget 2014 (Attachment)
  - e. Rescind Motion # 13-245 (Attachment)
  - f. FCSS Membership (Hard copy to follow)
  - g. Bylaw 11-2014 – Water & Wastewater (Attachment)
  - h. Master Rates & Schedules – Utility Service Accounts (Attachment)
  - i. Bylaw 12-2014 – Waste (Attachment)
  - j. Master Rates & Schedules – Waste Collection Fees (Attachment)
  - k. Master Rates & Schedules – Office Fees (Attachment)
  - l. Bylaw 13-2014 – Taxes (Attachment)
  - m. RFD – Arena Lands (Attachment)
  - n. Alberta Health Services – Tenant Agreement (Attachment)
9. COMMUNICATIONS
  - a. Alberta Municipal Affairs RE: Municipal Sustainability Initiative (Attachment)
  - b. Yellowhead Regional Library
    - i. Revised Master Membership Agreement (Attachment)
    - ii. Financial Statement December 31, 2013 (Attachment)
10. ADMINISTRATION REPORTS
  - a. CAO Report (Attachment)
  - b. Financial Report
    - i. Bank Reconciliation May 31, 2014 (Attachment)
    - ii. Summary of Cash and Investments May 31, 2014 (Attachment)
  - c. Operations Meeting Minutes– June 5, 2014 (Attachment)
11. COMMITTEE REPORTS
12. IN CAMERA
  - a. Personnel (Attachment)
13. NEXT MEETING: July 15, 2014 – 6:30 p.m.
14. ADJOURNMENT