



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, OCTOBER 7, 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 September 16, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
  - a. Wabamun Minor Hockey Agreement – hard copy to follow
7. NEW BUSINESS
  - a. Wabamun Minor Hockey – CFEP Grant (Attachment)
  - b. Master Rates And Schedules Bylaw – Section 4 Recreation – Appendix A: Arena User Fees (Attachment)
  - c. RFD - Hall Roof Quotes (Attachment)
  - d. Countryside Realty Ltd – Small Business Week October 20 – 25, 2014 (Attachment)
  - e. Amending Agreement for Transportation Routing & Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) Fee Remittance (Attachment)
  - f. Gateway Service Agreement (Attachment)
  - g. RFD – GIS (Attachment)
  - h. Light Up Your Life (Attachment)
  - i. Appointment of Assessor – Motion to appoint Grant Clark as the assessor for the Village of Wabamun (Attachment)
  - j. Waste Disposal and Round Up Events – Motion to fund out of operating budget (Attachment)
  - k. Genie Repair Quote for decision (Attachment)
8. COMMUNICATIONS
  - a. Yellowhead Regional Library
    - i. Draft 2015 Budget (Attachment)
    - ii. 2015 Draft Budget Highlights (Attachment)
  - b. AUC – Application for Sundance 7 (Attachment)
9. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report (Attachment)
  - b. Operations Meeting Minutes – September 18, 2014 (Attachment)
  - c. Financial Report
    - i. Revenue and Expense by Department October 1, 2014 (Attachment)
    - ii. August 2014 Bank Reconciliation (Attachment)
    - iii. Summary of Cash and Investments – August 31, 2014 (Attachment)
  - d. Foreman’s Report (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: October 21, 2014 – following the Organizational Meeting
13. ADJOURNMENT