



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, April 21, 2015 – 6:30 p.m.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of April 7, 2015 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Cemetery Contract – RFD attached
7. NEW BUSINESS
 - a. Crack Filling Policy – Attached
 - b. Pot hole repair policy - Attached
 - c. Municipal Affairs – grant – Attached
 - d. Municipal Affairs – awards – Attached
 - e. Business License /Vendor Bylaw draft – Attached
 - f. Master Rates – Business License/Vendor Permits – Schedule A – Attached
 - g. Master Rates – Business License/Vendor Permits – Schedule B – Attached
 - h. Master Rates – Business License/Vendor Permits – Schedule C – Attached
 - i. Alberta Government Seniors – Attached
 - j. FCSS – membership – email and bylaw Attached
 - k. FCSS – Member application - Attached
 - l. Taxervice – agreement Attached
 - m. Mastercard – RFD Attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Lac Ste. Anne County – Attached
 - b. Lac Ste. Anne County - Attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – Attached
 - b. Operations Meeting Minutes – April 9, 2015 - Attached
 - c. Financial reports
 - i. Bank Reconciliation – March 31, 2015 – Attached
 - ii. Summary of Cash and Investment – March 31, 2015 – Attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Personnel – Hall - RFD Attached
 - b. Legal – Flyboard - Attached
13. NEXT MEETING: May 5, 2015 – 6:30 p.m.
14. ADJOURNMENT