

**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, April 19, 2016 – 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 5, 2016 – attached
  - b. Minutes of the Committee of the Whole Meeting April 14, 2016 - attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. WILD agreement – for approval - attached
  - b. Water Plant Decommissioning Plan draft – attached
  - c. In Street Water Valve repairs – attached
  - d. Coal Diamond Park Gate replacement – attached
  - e. Backflow preventer for WTP – attached
  - f. Lift Station thermos analysis – electrical – Lift Station – attached
  - g. Cubex – Street Sweeper – attached
  - h. WTP – Distribution Pump #2 repair – attached
  - i. Lift Station Roof – attached
  - j. Hydrant Repair – Public Works – attached
  - k. Hydrant Repair – Osprey – attached
  - l. Equipment Purchase approval – attached
  - m. Trans Alta – agreement extension – attached
  - n. Arena – RFD - attached
  - o. Parkland School – attached
  - p. Strathcona County - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. CRB – draft growth plan – attached
  - b. Municipal Affairs – Budget – attached
  - c. Stony Fish and Game – attached
  - d. CRB –open houses – attached
  - e. Alberta Labour – STEP – attached
  - f. Parkland County ACP – attached
  - g. Trans Alta – attached
  - h. American Ramp – attached
  - i. Wabamun Seniors – attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
  - b. Financial – Revenue/Expense Summary - attached
11. COMMITTEE REPORTS
12. IN CAMERA
  - a. Legal - DWD
13. NEXT MEETING: May 3, 2016 - 1:30 p.m.
14. ADJOURNMENT