

REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, June 21, 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 June 7, 2016 – attached
 - b. Minutes of the Committee of the Whole Meeting June 13, 2016 - attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Betty Lalonde – Hall Use for Summer Programming
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Library Financials – for acceptance - attached
 - b. 2016 Operating Budget – attached
 - c. 2016 Capital Budget – hard copy to follow
 - d. Tax Bylaw 02-2016 – attached
 - e. Wabamun and District Lion’s Club – attached
 - f. Youth Council – Deputy Mayor Pasko to speak to
 - g. Osprey Estates – attached
 - h. Loader Purchase – for approval – attached
 - i. Waterfront Park Master Rates – attached
 - j. Utility Service Fees – Master Rates - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Gunn Metis – attached
 - b. Municipal Affairs – MSI – attached
 - c. CUPW – attached
 - d. Jim Eglinski – attached
 - e. Municipal Affairs – FGT – attached
 - f. Alberta Rec and Parks – attached
 - g. Municipal Affairs – MSI SFE - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
13. NEXT MEETING: July 19, 2016 – 6:30 p.m.
14. ADJOURNMENT