



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JULY 17, 2018 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of June 5, 2018 – attached
 - b. Minutes of the Committee of the Whole Meeting of June 25, 2018 - attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Jason Knowles – Notice of Utility Shut Offs
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Sarah Goetz – Library Board – attached
 - b. St. Albert – Mutual Aid – attached
 - c. Personal Use of Equipment Policy 8.7 Draft– attached
 - d. Overtime Policy 6.5 Draft – attached
 - e. Call Out and Stand By Requirements Policy 6.4 Draft - attached
 - f. Operational Schedule Policy 6.3 Draft – attached
 - g. Public Participation Policy L17 Draft – attached
 - h. Council Code of Conduct Bylaw 06-2018 Draft – attached
 - i. Advertising Bylaw 07-2018 Draft – attached
 - j. Emergency Management Bylaw Draft 05-2018 - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. MPS – Subdivision 18-Q-890 – attached
 - b. Devon Lewandoski – Coal Diamond Fees - attached
 - c. Angela Specht – CIB Judging – attached
 - d. Municipal Services – Local Authorities Election Act – attached
 - e. Stantech – Regional Waste Line – attached
 - f. Alberta Recreation and Parks – attached
 - g. Alberta Health – Nurse Practitioners – attached
 - h. AUMA – Supernet – attached
 - i. Energy Efficiency Alberta – Community Generation – attached
 - j. Municipal Affairs – Annual Report – attached
 - k. Emergency Management - Framework Review – attached
 - l. Transmountain Pipeline – Tree Plan – attached
 - m. Alberta Culture – Volunteers Awards – attached
 - n. YRL – Get on Board – attached
 - o. Lac Ste. Anne County – baseball – hard copy at meeting

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
- b. Investment Summary – attached
- c. Bylaw Officer Report - attached
- d. Revenue and Expense Summary – attached
- e. Operations Meeting Minutes June 21, 2018 - attached

11. COMMITTEE REPORTS

12. IN CAMERA

- a. Personnel - FOIPP Act Section 17 – Salaries/Benefits – CAO to speak to
- b. Business Proposal – FOIPP Act Section 16 - land – hard copy at meeting

13. NEXT MEETING: August 21, 2018 – 6 p.m.

14. ADJOURNMENT