



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 21, 2018 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARING
 - a. Advertising Bylaw 07-2018 - attached
4. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of July 17, 2018 – attached
 - b. Minutes of the Special Meeting of Council of July 30, 2018 – attached
 - c. Minutes of the Committee of the Whole Meeting of July 30, 2018 - attached
5. PUBLIC FORUM
6. DELEGATIONS – N/A
7. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Municipal Emergency Management Bylaw 05-2018 – attached - for consideration of third and final reading
 - c. Advertising Bylaw 07-2018 – attached – for consideration of second and third readings
8. NEW BUSINESS
 - a. Resolution re – Emergency Management Advisory Committee – attached
 - b. Resolution re – Director of Emergency Management - attached
 - c. Land Use Amendment Bylaw draft 08-2018 – attached
 - d. Cannabis Consumption Bylaw draft 09-2018 – attached
 - e. Utility Refund Request – attached
 - f. Organizational Chart – attached
 - g. Alberta Rural Development Proposal – attached
 - h. Waterfront Park – cameras – attached
9. CONSIDERATION OF DELEGATIONS
10. COMMUNICATIONS
 - a. Intermunicipal Slopitch – attached
 - b. ATCO franchise fee – attached
 - c. Municipal Affairs – Centralized Industrial Assessment – attached
 - d. WWMC – Update – attached
 - e. Alberta Recycling – attached
 - f. Alberta Environment – Community Resilience – attached
 - g. JSG – Cannabis – attached
 - h. Prayer Breakfast – attached
 - i. FCM Report – attached

- j. Stony Plain Reporter – Fire Hall – attached
- k. Alta Link – repairs – attached
- l. Municipal Affairs – ICF’s – attached
- m. Municipal Affairs – MSI Operating – attached
- n. City of Red Deer – AUMA –attached
- o. Sustainabuild Canada – Outdoor Rink – attached
- p. Brownlee – Dispute Resolution – attached
- q. AUMA – Police Act – attached
- r. Alberta Emergency Alert – attached
- s. McCarthy Tetrault – Greyhound Service – attached
- t. Transmountain – Tree Management Program – attached
- u. ASH – Update
- v. Canada Rural Housing - attached

11. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
- b. Investment Summary – attached
- c. Bylaw Officer Report – attached
- d. Traffic Bylaw – Hard Copy at meeting
- e. Revenue and Expense Summary – attached
- f. Operations Meeting Minutes July 19, 2018 - attached

12. COMMITTEE REPORTS

13. IN CAMERA

- a. FOIPP Act Section 16 – legal – Johnson – hard copy at meeting

14. NEXT MEETING: September 4, 2018 – 6 p.m.

15. ADJOURNMENT