



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 5, 2019 – 6:00 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS – N/A
4. ADOPTION OF MINUTES
 - a. Motion to rescind M#19-004 approving minutes of the Committee of the Whole Meeting of January 7, 2019
 - b. Minutes of the Committee of the Whole Meeting of January 7, 2019 – attached
 - c. Minutes of the Regular Meeting of January 15, 2019 – attached
 - d. Minutes of the Committee of the Whole Meeting of January 28, 2019 - attached
5. PUBLIC FORUM
6. DELEGATIONS
 - a. Communities in Bloom – Angela Specht - attached
7. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Traffic Bylaw 01-2019 - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. Direct Control Development Permit 2019-001 – attached
 - b. Borrowing Bylaw 02-2019 - attached
 - c. CRASC – attached
 - d. AUMA/AMSC – 2019 Annual Membership Renewal – attached
 - e. GROWTH Alberta – 2019 Membership Fees - attached
 - f. Kids Can Catch – attached
 - g. Dragonfly Festival Ball Tournament – attached
 - h. ACP Grant - attached
10. COMMUNICATIONS
 - a. Alberta Environment and Parks – attached
 - b. Alberta Municipal Affairs – Minister Awards for Excellence - attached
 - c. Alberta Municipal Affairs – Gas Tax Fund – attached
 - d. Westmoreland Coal Company – attached
 - e. Western Canadian Spill Services Ltd. – attached
 - f. GROWTH Alberta – Farm Credit Canada AgriSpirit Fund – attached
 - g. Edmonton Garrison Military Family Resource Centre – Annual Yellow Ribbon Gala – attached
 - h. Darwell Regional Wastewater Transmission Line – attached
 - i. HELP International Shelterbelt Program – attached
 - j. Light Up Your Life Lunch – attached
 - k. Community Generation Capacity Building (CGCB) Program – attached
 - l. WILD Water Commission memo – attached
 - m. Spruce Grove and Stony Plain Chamber of Commerce – State of the Region Address – attached
 - n. 3rd Annual Crisis Communications Conference - attached
 - o. FCM Voice - attached
 - p. FCM Communique – Progress – New federal minister for rural issues – attached
 - q. FCM Annual Conference – attached
 - r. FCM Communique – Your Broadband Advocacy is Working – attached
 - s. City of St. Albert – 2019 Business Breakfast - attached
 - t. AUMA – 2019 Spring Municipal Leaders’ Caucus – attached
 - u. Alberta Government – A Guide to the New Legislative Requirements for Municipal Financial and Capital Plans - attached
 - v. Alberta Municipal Affairs – 2018 DIP Reconciliation – attached

w. Minister Philips – Discovery Wharf – hard copy at meeting

11. ADMINISTRATION REPORTS

- a. CAO Activity Report - attached
- b. Investment Summary - attached

12. COMMITTEE REPORTS

13. CLOSED SESSION

- a. Personnel – FOIP S. 17 – hard copy at meeting
- b. Intergovernmental Relations FOIP S.21 - hard copy at meeting

14. NEXT MEETING: February 19, 2019 – 6 p.m.

15. ADJOURNMENT