



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

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS
4. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of February 19, 2019 – attached
  - b. Minutes of the Committee of the Whole of February 21, 2019 – attached
  - c. Minutes of the Committee of the Whole of February 25, 2019 – attached
  - d. Minutes of the Committee of the Whole of February 27, 2019 - attached
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
  - a. Action List – attached
  - b. Master Rates and Schedules Bylaw – hard copy to follow
  - c. Traffic Bylaw 01-2019 draft and comments – attached
  - d. MAP Response – attached
  - e. One Way proposal and comments – attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
  - a. FCSS – Request for Use of Hall – attached
  - b. Alberta Municipal Affairs – MSI Amending MOA - attached
  - c. AUMA –Responsible Resource Development – motion attached
  - d. WAVES – Funding Request – attached
  - e. Wabamun & District Seniors – Residential Garbage Bin Request – attached
  - f. Wabamun & District Seniors – Snow Removal Request - attached
  - g. Utilities Bylaw Draft – hard copy to follow
  - h. Business License Bylaw draft – hard copy to follow
  - i. Municipal Services – IDP’s and ICF’s - attached
10. COMMUNICATIONS
  - a. AUMA/AMSC – Resolutions – attached
  - b. AUMA Board – 2018 in Review – attached
  - c. Alberta Municipal Affairs – MSI Funding – attached
  - d. RMA – Patronage Rebate – attached
  - e. YRL Board Highlights – attached
  - f. Edmonton Metropolitan Region Board Golf Tournament - attached
11. ADMINISTRATION REPORTS
  - a. CAO Activity Report - attached
  - b. Operation Meeting Minutes – Feb. 21, 2019 – attached
  - c. Investment Summary – attached
  - d. Revenue and Expense Summary - attached
12. COMMITTEE REPORTS
13. CLOSED SESSION
  - a. Intergovernmental Relations FOIP S.21 - hard copy at meeting
  - b. Meridian Foundation FOIP S.16 – hard copy at meeting
14. NEXT MEETING: March 19, 2019 – 6 p.m.
15. ADJOURNMENT