

REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, MARCH 19, 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 March 5, 2019 – attached
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
  - a. Action List – attached
  - b. Utility Bylaw 06-2019 – attached
  - c. Business License Bylaw 07-2019 – attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
  - a. Physician & Health Care Professional Recruitment & Retention Bylaw 05-2019 – attached
  - b. Cannabis Consumption Bylaw 08-2019 – attached
  - c. Waste Bylaw 09-2019 – attached
  - d. Waterfront Park Bylaw 10-2019 – attached
  - e. Fire Control and Permit Bylaw 11-2019 – attached
  - f. WILD – AGM - attached
  - g. Physician Recruitment Committee – Members - Latham and Morton - attached
  - h. Wabamun School – Request for Pedestrian Parade – attached
  - i. Courtenay’s Dance Company – Rate request for hourly hall rental – attached
  - j. Rhonda Neron – Hall rental rates - attached
  - k. ATCO – Discussion Paper – attached
  - l. Fortis Right of Way Agreement – attached
  - m. NSWA Membership – attached
  - n. Lac Ste Anne County – Land Use Bylaw update – attached
  - o. Master Rates and Schedules Bylaw 12-2019 – attached
  - p. Collaboration Committee – Protocols – hard copy at meeting
  - q. Mural Request – Les Worthington – hard copy at meeting
  - r. Grant Funding Community Groups – hard copy at meeting
10. COMMUNICATIONS
  - a. TransCanada Yellowhead Highway – AGM – attached
  - b. Alberta Health – Nurse Practitioners – attached
  - c. AUMA/AMSC – Insurance Premiums - attached
  - d. RhPAP – Webinar – attached
  - e. Election Act Amendments - attached
11. ADMINISTRATION REPORTS
  - a. CAO Activity Report – attached

- b. Bylaw Enforcement Officer Report – attached
- c. Revenue and Expense Summary - attached

12. COMMITTEE REPORTS

- a. Councillor Purdy – attached

13. CLOSED SESSION

- a. Legal – FOIP S. 25 - Woodbridge – hard copy at meeting
- b. Intergovernmental Relations FOIP S.21 – Housing - hard copy at meeting
- c. Intergovernmental Relations FOIP S.21 – Collaboration Committee - hard copy at meeting

14. NEXT MEETING: April 2, 2019 – 6 p.m.

15. ADJOURNMENT