

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
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 – Meridian Foundation - 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