



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 7, 2019 – 6:00 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS
 - a. Road Closure Bylaw 04-2019 - attached
4. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of April 16, 2019 – attached
 - b. Minutes of the Committee of the Whole Meeting of April 29, 2019 - attached
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
 - a. Action List - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. Road Closure Bylaw 04-2019 – consideration for First Reading
 - b. 2019 Financial Statement - attached
 - i. Rescind M#19-173 from April 16, 2019
 - ii. Approve amended financial statement
 - c. Wabamun Community in Bloom request – attached
 - d. FortisAlberta Inc. – attached
 - e. ACHRA request – attached
10. COMMUNICATIONS
 - a. WWMC – April 17, 2019 minutes – attached
 - b. YRL – April 8, 2019 minutes – attached
 - c. NSWA – nominations – attached
 - d. Mayor’s Retreat – Sept 13 – 15, 2019 – Devon – attached
 - e. CN – Public Inquiry Line – attached
 - f. GROWTH – workshop – May 15, 2019 – attached
 - g. Parkland County – Capital Cost Share Funding Policy C-AD52 – attached
 - h. City of Leduc – Edmonton Region Board Golf Tournament – attached
 - i. Cheryl Gallant, Member of Parliament – Bill C-68 – attached
 - j. RMA – Patronage Rebate – attached
 - k. Pillar Systems – Infrastructure Asset Management – new Funding Opportunity – attached
 - l. Trans Mountain Emergency Response Plans - attached
 - m. Trans Mountain Pipeline Cathodic Protection System Inspection – attached
 - n. CB Fredrickson letter
 - o. Village of Wabamun Library Board Update
 - p. Brownlee – Woodbridge - attached
11. ADMINISTRATION REPORTS
 - a. CAO Activity Report – attached
 - b. Investment Summary – attached
 - c. Revenue and Expense Summary - attached
12. COMMITTEE REPORTS
13. CLOSED SESSION
 - a. Intergovernmental Relations FOIP S.21 – Regional Services - hard copy at meeting
 - b. Intergovernmental Relations FOIP S.21 - Regional Services – Mayor to speak to
 - c. Dragonboat Agreement FOIP S.16 - hard copy at meeting
14. NEXT MEETING: May 21, 2019 – 6 p.m.
15. ADJOURNMENT