



**REGULAR MEETING
SEPTEMBER 10, 2018
7:00 P.M.
AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Meeting of Town Council – August 13, 2018
 - 3.2 Special Meeting – September 4, 2018
- 4. DELEGATION**
- 5. CORRESPONDENCE**
 - 5.1 Patrick Cousineau, Director of Parliamentary Affairs, Office of Senator Douglas Black – Correspondence with Minister of Infrastructure and Communities
 - 5.2 Honourable Amarjeet Sohi, Minister of Natural Resources – Thank You for Your Correspondence
 - 5.3 Honourable Shannon Phillips, Minister Responsible for the Climate Change Office – Update on the Status of the Alberta Community Resilience Program
 - 5.4 Honourable Shaye Anderson, Minister of Municipal Affairs – Gas Tax Fund Eligible Projects
 - 5.5 North Saskatchewan Watershed Alliance – 2017-18 Annual Report and Funding Request
 - 5.5.1 Motion for Funding to NSWA for 2019
 - 5.6 Barry Morishita, AUMA President – Correspondence to Councillor Rudyk on Award of Excellence
- 6. FINANCIAL**
 - 6.1 Monthly Cash Statement – July 31, 2018
- 7. MEMORANDA**
 - 7.1 Paul Casey, Corporate Services Director – Employee Policy Manual No. 2016-09
 - 7.2 Paul Casey, Corporate Services Director – Social Media Policy No. 2018-23
 - 7.3 Paul Casey, Corporate Services Director – Sale of 4846-50 Ave (Lot 29, Block 11, Plan 1821892)
 - 7.4 Paul Casey, Corporate Services Director – Tenancy at Will Grant to Veg Auto & Industrial Supply (2013) Ltd.
- 8. BOARD MOTIONS**
- 9. BYLAW**
 - 9.1 Bylaw No. 13-2018 Public Notification Bylaw
 - 9.1.1 Second Reading
 - 9.1.2 Third and Final Reading
 - 9.2 Bylaw No. 14-2018 Municipal Enforcement Officer Bylaw
 - 9.2.1 First Reading
 - 9.2.2 Second Reading
 - 9.2.3 Unanimous Consent for Third and Final Reading
 - 9.2.4 Third and Final Reading
- 10. SUPPLEMENTAL**
 - 10.1 Diane Harms, Director Applied Research, Lakeland College – Letter of Support for Proposed Commercial Agriculture Technology Access Centre
- 11. COUNCIL REPORTS**
 - 11.1 Councillor Berry
 - 11.2 Councillor Brodziak
 - 11.3 Councillor Lemko
 - 11.5 Councillor Rudyk
 - 11.6 Councillor Warawa
 - 11.6 Councillor Waters
 - 11.7 Mayor MacPhee
- 12. CLOSED SESSION ITEMS**
- 13. ADJOURNMENT**