



**REGULAR MEETING**

**August 12, 2019**

**7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 Regular Town Council – July 15, 2019
  - 3.2 Special Town Council – July 25, 2019
- 4. DELEGATION**
- 5. UNFINISHED BUSINESS**
- 6. CORRESPONDENCE**
  1. Honourable Leela Sharon Aheer, Minister, Culture, Multiculturalism and Status of Women – 2019 Stars of Alberta Volunteer Awards
  2. Honourable Kaycee Madu, Minister of Municipal Affairs – Municipal Cannabis Transition Program Funding
  3. Andy Lamb, Director, Alberta Environment and Parks – Alberta Community Resilience Program Grant Status
  4. Mayor Douglas Hanson, Village of Holden – Peace Officer Agreement
  5. Kyle Bodnarchuk, CPA, CA, Wilde & Company – Clarification of Recent Canada Revenue Agency Ruling
- 7. FINANCIAL**
- 8. MEMORANDA**
  - 8.1 Paul Casey, Corporate Services Director – Rotary Club Request to Act as Banker for the Rotary Bike and Skate Park Project
  - 8.2 Cliff Craig, Town Manager - Canadian Union of Public Employees (CUPE) Grievance 2018-03-07(A)
- 9. BOARD MOTIONS**
- 10. BYLAW**
- 11. COUNCIL REPORTS**
  - 11.1 Councillor Berry
  - 11.2 Councillor Brodziak
  - 11.3 Councillor Lemko
  - 11.4 Councillor Rudyk
  - 11.5 Councillor Warawa
  - 11.6 Councillor Waters
  - 11.7 Mayor MacPhee
- 12. CLOSED SESSION ITEMS**
- 13. ADJOURNMENT**