



**Regular Council Meeting
Town Council Chambers
September 26, 2016
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting of Council held September 12, 2016
- b) Minutes from the Public Hearing held July 25, 2016
- c) Minutes from the Public Hearing held September 12, 2016
- d) Minutes from the Public Hearing held September 12, 2016
- e) Minutes from the Public Hearing held September 12, 2016
- f) Minutes for the Special Meeting of Council held September 14, 2016
- g) Business Arising from the Minutes

4. DELEGATIONS

Nil

5. BYLAWS / POLICIES

- a) Bylaw 778-2016 – Land Use Bylaw
Roy Dell, Chief Administrative Officer
- b) Bylaw 779-2016 – Subdivision Appeal Board Bylaw
Roy Dell, Chief Administrative Officer
- c) Bylaw 777-2016 – Downtown Area Redevelopment Plan (DARP)
Roy Dell, Chief Administrative Officer

6. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending September 26, 2016
Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

- a) Request for Decision - Water Rates
John Greathead, Director of Operations

8. NEW BUSINESS

NIL

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Heart River Housing Board Member Appointments
- b) Stars - Thank You Letter for Contribution Support
- c) Requirements under the Grade Crossing Regulations – Transport Canada
- d) Letter of Resignation – Chris Conlin

- e) Letter of Notification– Alberta Municipal Affairs
- f) Municipal Sustainability Initiative – Alberta Municipal Affairs

11. MOTION REVIEW

- a) Review of 2016 Council Motions
Roy Dell, Chief Administrative Officer

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

14. ADJOURNMENT