



**Regular Council Meeting
Town Council Chambers
January 23, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Public Hearing for Bylaw 784-2016 held January 9, 2017
- b) Minutes from the Regular Council meeting held January 9, 2017
- c) Business arising from minutes

4. DELEGATIONS

- a) Northland Sno-Goers Annual Poker Rally
Sheila Gilmore
- b) RCMP Report
Sgt. Warren Wright
- c) STARS Air Ambulance & Alberta Health Services
Glenda Farnden

5. BYLAWS / POLICIES

- a) Amendment to Business License Bylaw 780-2016
Betty He, Development Officer

6. ACCOUNTS PAYABLE

- b) Account Payables – For Period Ending January 18, 2017
Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

- a) Staff Attendance
Roy Dell, Chief Administrative Officer

8. NEW BUSINESS

NIL

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Alberta Electoral Boundaries Commission – Letter of Correspondence
- b) Notification of Carbon Surcharge – Letter of Correspondence
- c) AAMD&C Conventions Invitation – Letter of Correspondence
- d) Canada's Volunteer Awards – Letter of Correspondence

11. MOTION REVIEW

- a) Review of 2017 Council Motions
Roy Dell, Chief Administrative Officer

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Tax Roll – Request for Reversal
Roy Dell, Chief Administrative Officer

14. ADJOURNMENT