



**Regular Council Meeting
Town Council Chambers
September 25, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council meeting held September 11, 2017
- b) Business arising from minutes

4. DELEGATIONS

- a) World Dwarf Games 2017 Experiences
Elizabeth Duff
- b) Business arising from delegations

5. BYLAWS / POLICIES

- a) Bylaw 798-2017 Land Use Bylaw 778-2016 Amendment
Roy Dell, Chief Administrative Officer
- b) Bylaw 800-2017 Fees and Charges Bylaw
Roy Dell, Chief Administrative Officer

6. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending September 20, 2017
Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

NIL

8. NEW BUSINESS

- a) Accounts Payable Purchasing and Expenditure Control Policy
Alicia Bourbeau, Director of Corporate Services
- b) Derald Palmer Arena
Chris Stadnyk, Councillor
- c) Agreement to Operate a Fitness Centre
Mitch Carter, Director of Parks and Recreation

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) RCMP – August Policing Report
- c) TransCanada Pipelines – Project Update Resthaven Receipt Meter Station Expansion

11. MOTION REVIEW

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

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Sponsorship Package
Roy Dell, Chief Administrative Officer

14. ADJOURNMENT