



**Regular Council Meeting
Town Council Chambers
March 12, 2018
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held February 26, 2018
- b) Business arising from minutes

4. DELEGATIONS

NIL

- a) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Community Resource Centre
Roy Dell, Chief Administrative Officer
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Operations
John Greathead
- f) Director of Corporate Services
Alicia Bourbeau

- g) Development Officer
Yi Qin
- h) Clinic Manager
Katelyn Duchesne
- i) Chief Administrative Officer
Roy Dell

6. BYLAWS / POLICIES

- a) Campground Bylaw 729-2013 Amendment
Mitch Carter, Director of Parks and Recreation
- b) Policy PO64-2018 Council Remuneration
Roy Dell, Chief Administrative Officer

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending March 7, 2018
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Awarding of FireSmart Contract – Request for Decision
Mitch Carter, Director of Parks and Recreation
- b) Naming of Multi-Use Facility - Discussion
Roy Dell, Chief Administrative Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Community Services Board Meeting Minutes, February 28, 2018 – Report for Information
- c) The Association of Professional Engineers and Geoscientists of Alberta RE: Annual Visit Reception Dinner – Correspondence for Information

12. MOTION REVIEW

- a) Review of 2018 Council Motions
Roy Dell, Chief Administrative Officer

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Land – Industrial
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT