



**Regular Council Meeting  
Town Council Chambers  
March 26, 2018  
6:30 PM**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Regular Meeting of Council held March 12, 2018.
- b) Business arising from minutes

**4. DELEGATIONS**

- a) Shoemaker, Viney & Friesen Chartered Accountants, 2017 Audit Review  
John Shoemaker
- b) Alberta Waste Water Operations Association – Operator of the Year Recipient  
Darren McDonough
- c) Business arising from delegations

**5. BYLAWS / POLICIES**

- a) Bylaw 805-2018 Campground Bylaw  
Roy Dell, Chief Administrative Officer
- b) Policy PO65-2018 Condolence Policy – Request for Decision  
Roy Dell, Chief Administrative Officer

**6. ACCOUNTS PAYABLE**

- a) Account Payables – For Period Ending March 21, 2018  
Alicia Bourbeau, Director of Corporate Services

**7. OLD BUSINESS**

- a) Recreation Committee Meeting Minutes – Ball Diamonds  
Roy Dell, Chief Administrative Officer

## **8. NEW BUSINESS**

- a) Letter to Honorable Lori Sigurdson, Minister of Seniors & Housing and Honorable Sandra Jansen, Minister of Infrastructure - Discussion  
Roy Dell, Chief Administrative Officer
- b) Boarding Houses Discussion  
Roy Dell, Chief Administrative Officer

## **9. COUNCIL'S REPORTS**

## **10. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) Council Calendar – Report for Information

## **11. MOTION REVIEW**

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

## **12. COUNCIL HIGHLIGHTS**

## **13. IN CAMERA**

## **14. ADJOURNMENT**