



**Regular Council Meeting  
Town Council Chambers  
June 25, 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 June 11, 2018
- b) Minutes from the Special Meeting of Council held June 19, 2018
- c) Business arising from minutes

**4. DELEGATIONS**

- a) Past Council Recognition  
Jim Hailes, Mayor
- b) Business arising from delegations

**5. BYLAWS / POLICIES**

- a) Proposed Bylaw Amendment to rezone an unused parcel along Highway 43 – Plan 002-4920, Block 36, Lot 26  
Yi Qin, Development Officer

**6. ACCOUNTS PAYABLE**

- a) Account Payables – For Period Ending June 20, 2018  
Alicia Bourbeau, Director of Corporate Services

**7. OLD BUSINESS**

- a) Town Street Renaming Framework and Preparation Memorandum  
Yi Qin, Development Officer

**8. NEW BUSINESS**

- a) Provision of Engineering Services – Request for Decision  
John Greathead, Director of Operations

- b) AUMA President – Barry Morishita  
Jim Hailes, Mayor

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

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

- a) Council Calendar – Report for Information
- b) Letter from Minister of Municipal Affairs, RE: Municipal Sustainability Initiative – Correspondence For Information
- c) Letter from Minister of Education RE: Funding Framework – Correspondence For Information
- d) Peace Library Board Annual Report – Report For Information
- e) Proclamation for Alberta Development Officers Week September 24 – 28 – Correspondence for Information
- f) Community Enhancement Committee – May 31 Meeting Minutes – Report for Information
- g) Community Enhancement Committee – June 12 Meeting Minutes – Report for Information
- h) Chamber of Commerce – June 19 Meeting Minutes – Report for Information
- i) Peace Library Board Letter RE: Membership Invoice – Correspondence for Information

## **11. MOTION REVIEW**

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

## **12. COUNCIL HIGHLIGHTS**

## **13. IN CAMERA**

## **14. ADJOURNMENT**