



**Regular Council Meeting
Town Council Chambers
September 10, 2018
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held August 20, 2018
- b) Business arising from minutes

4. DELEGATIONS

- a) Family Community Social Services
Ken Dropko, Executive Director
- b) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Community Resource Centre
Irene Barankariza
- 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) Economic Development Officer
Lorie Watson
- i) Clinic Manager
Katelyn Duchesne
- j) Chief Administrative Officer
Roy Dell

6. BYLAWS / POLICIES

- a) Amendments to Land Use Bylaw 778-2016 – Cannabis Related Uses
Roy Dell, Chief Administrative Officer
- b) Business License Bylaw 810-2018 – Amendments
Roy Dell, Chief Administrative Officer
- c) Bylaw 814-2018 – Smoke Free Public Places
Roy Dell, Chief Administrative Officer

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending September 5, 2018
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) Merit Bonuses
Roy Dell, Chief Administrative Officer

9. NEW BUSINESS

- a) Alberta Recreation and Parks Association 2018 Conference – Motion Required
Roy Dell, Chief Administrative Officer
- b) Linda Berland Award Presentation – Motion Required
Jim Hailes, Mayor
- c) Legacy Scholarship – Discussion
Jim Hailes, Mayor

- d) Lila's Angels Travel Foundation – Donation to September 15 – 16 Medieval Faire
Roy Dell, Chief Administrative Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Letter from Gary Giese RE: Invitation to see Home Animal Displays – Correspondence for Information
- c) Central-Foothills Regional Mountain Pine Beetle (MPB) Summary Report for 2017-2018 – Report for Information
- d) Alberta Recreation and Parks Association, 2nd Annual Greener Facilities Conference and Expo, November 14-15, 2018 – Correspondence for Information
- e) Letter from Minister of Municipal Affairs RE: Meeting at AUMA Convention – 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
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT