



**Regular Council Meeting
Town Council Chambers
August 20, 2018
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Public Hearing on PO66-2018 Façade Improvement held July 23, 2018
- b) Minutes from the Public Hearing on Bylaw 810-2018 Business License Bylaw held July 23, 2018
- c) Minutes from the Public Hearing on Bylaw 811-2018 Land Use Bylaw 778-2016 Amendment held July 23, 2018
- d) Minutes from the Regular Meeting held July 23, 2018
- e) 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
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

NIL

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending August 15, 2018
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) Water Tower Mural – Request for Decision
John Greathead, Director of Operations

9. NEW BUSINESS

- a) Franchise Fee Rates – Request for Decision
Roy Dell, Chief Administrative Officer
- b) Recycling Council of Alberta Conference – September 18 – 21 – Motion Required
Roy Dell, Chief Administrative Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Alberta Recycling Management Authority RE:2017 Progress Report and Overview – Correspondence for Information
- c) Millar Western Public Advisory Committee Meeting Minutes from June 19, 2018 – Report for Information
- d) Northern Alberta Elected Leaders Meeting Minutes from July 13, 2018 – Report for Information
- e) STARS RE: Thank You Letter for 2018 Pledge of Support – Correspondence for Information
- f) Mighty Peace Watershed Alliance Annual Report – Correspondence for Information
- g) Letter from Municipal Affairs, RE: Intermunicipal Collaboration Frameworks (ICF) and Intermunicipal Development Plans (IDP) – Correspondence for Information
- h) STARS RE: Thank You Letter Final payment – Correspondence for Information
- i) Letter from Municipal Affairs, RE: 2018/2019 Fire Services Training Program Grant – Correspondence for Information
- j) Letter from Northern Gateway Public Schools, RE: Child Services – Correspondence for Information

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Labour
Sheila Gilmour, Councillor
- b) Land
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT