



**REGULAR COUNCIL MEETING**  
**Council Chambers**  
**May 13, 2019**  
**6:30 pm**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Regular Meeting held April 23, 2019
- b) Business arising from minutes

**4. DELEGATIONS**

- a) Enhanced Policing Report – April 2019  
Sgt. Steven Thackeray
- b) Chamber of Commerce  
Yolanda Martin
- c) Encana  
Patsy Vik

**5. STAFF REPORTS**

- a) Fire Chief  
Les Paul
- b) Community Peace Officer  
Josh Towle
- c) Acting Development Officer  
Cindy Nielson
- d) Director of Community Services  
Irene Barankariza
- e) Director of Recreation  
Brennen Ronovsky
- f) Director of Operations  
Keith MacDonald
- g) Director of Corporate Services  
Alicia Bourbeau
- h) Communications Officer  
Stacey Sevilla
- i) Clinic Manager  
Katelyn Duchesne
- j) Assistant Chief Administrative Officer  
Kristen Milne

- k) Chief Administrative Officer  
Roy Dell

## **6. ACCOUNTS PAYABLE**

- a) Accounts Payable – for the period ending May 08, 2019  
Alicia Bourbeau, Director of Corporate Services

## **7. BYLAWS / POLICIES**

- a) Bylaw 821-2019 – Amendment to Land Use Bylaw 778-2016  
Kristen Milne, Assistant Chief Administrative Officer
- b) Bylaw 819-2019 – Rates of Taxation Bylaw  
Alicia Bourbeau, Director of Corporate Services
- c) Bylaw 820-2019 – Tax Penalty Bylaw  
Alicia Bourbeau, Director of Corporate Services

## **8. OLD BUSINESS**

NIL

## **9. NEW BUSINESS**

- a) Council Meeting Summer Dates  
Kristen Milne, Assistant Chief Administrative Officer
- b) 2019 Operating and Capital Budgets  
Alicia Bourbeau, Director of Corporate Services

## **10. COUNCIL REPORTS**

NIL

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

- a) Save the Date – 50<sup>th</sup> Anniversary of Grande Cache
- b) Lila's Angels Travel Foundation donation for Medieval Faire on June 1<sup>st</sup>-2<sup>nd</sup> 2019
- c) WCB – National Day of Mourning

## **12. MOTION REVIEW**

- a) Review of 2018/2019 Council Motions  
Kristen Milne, Assistant Chief Administrative Officer

## **13. COUNCIL HIGHLIGHTS**

## **14. IN CAMERA**

- a) Labour – Committees  
Meesha Bainton, Councillor
- b) Laundry  
Sheila Gilmour, Councillor

## **15. ADJOURNMENT**