



REGULAR COUNCIL MEETING
Council Chambers
April 23, 2019
6:30 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting of Council held April 8, 2019
- b) Business arising from minutes

4. DELEGATIONS

NIL

5. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending April 17, 2019
Alicia Bourbeau, Director of Corporate Services

6. BYLAWS / POLICIES

- a) Bylaw 818-2019 – Appointment of Development Officer – Cindy Nielson
Roy Dell, Chief Administrative Officer

7. OLD BUSINESS

- a) Derald Palmer Memorial Arena
Jim Hailes, Mayor

8. NEW BUSINESS

- a) Request for Decision – Extension of Winter Camping Rates
Alicia Bourbeau, Director of Corporate Services

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Meeting Minutes – Canada Day Committee
- b) Meeting Minutes – Community Services Board
- c) West Fraser – Re: 2019 Woodlands Open Houses
- d) AWPA – Re: National Public Works Weed, May 19-25, 2019 “it starts here”
- e) Cheryl Gallant – Member of Parliament Re: Bill C-68

11. MOTION REVIEW

- a) Review of 2018 / 2019 Council Motions
Roy Dell, Chief Administration Officer

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Land – Highway Avenue Tender
Roy Dell, Chief Administrative Officer

- b) Labour – Contractor Protocol
Jim Hailes, Mayor

14. ADJOURNMENT