



AGENDA

COUNCIL MEETING

April 2015

9:30 a.m.

1.0 Call to Order	9:30 a.m.	Reeve Woldanski
2.0 Adoption of Agenda	2.1 Agenda	
3.0 Adoption of Minutes	3.1 Regular Council Minutes – March 2015	
4.0 In Camera	4.1 In Camera	Presenter
5.0 Business Arising	5.1 Follow up Action Plan For Review	Allan Harvey CAO
	5.2 Request for Decision 2015 St. Michael Access Road Chip Seal & Other Work	Harold Hamilton Director
	5.3 Request for Decision 2015 Lamont West Overlay ACP & Other Work	Harold Hamilton Director
	5.4 Request for Decision Strategic Planning Process	Allan Harvey CAO
	5.5 Request for Decision Bridge Funding	Harold Hamilton Director
	5.6 Request for Decision 2015 Handy Hitch Packer	Harold Hamilton Director
	5.7 Request for Decision 2015 One (1) ½ Ton 4X4 Truck	Harold Hamilton Director
	5.8 Request for Decision MEG Energy Corp. Development Agreement	Allan Harvey CAO
	5.9 Request for Decision 2015 Emergency Services Agreement	Randy Siemens Emergency Services
	5.10 Request for Decision	

5.11 Request for Decision

5.12 Request for Decision

5.13 Request for Decision

5.14 Request for Decision

**6.0
New Business**

6.1 Request for Decision
Write off – Old Receivables – April 2015

Debbie Hackman
Director

6.2 Request for Decision
Bill 20 Municipal Government Amendment Act

Randy Siemens
Emergency Services

6.3 Request for Decision
2015 Fire Training Simulator

Randy Siemens
Emergency Services

6.4 Request for Decision

6.5 Request for Decision

6.6 Request for Decision

6.7 Request for Decision

6.8 Request for Decision

**7.0
Delegations**

**7.1 Delegation – 2:00 p.m. Lamont County
Resident/Industry Mitigation Committee**

7.2 Delegation – 2:30 p.m. Accurate Assessment

8.0 Directors' Reports	8.1 Request for Decision CAO Report April 2015	Allan Harvey CAO
	8.1.1	
	8.1.2	
	8.2 Request for Decision CS Director Report April 2015	Debbie Hackman Director
	8.2.1	
	8.2.2	
	8.3 Request for Decision AP Report April 2015	Debbie Hackman Director
	8.4 Request for Decision Planning and Development Officer Report April 2015	Allan Harvey CAO
	8.5 Request for Decision PW Director's Report April 2015	Harold Hamilton Director
	8.5.1	
	8.5.2	

9.0 Correspondence	9.1 Correspondence April 2015
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10.0 Committee Reports	10.1 Committee Reports April 2015	Members of Council
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11.0	Adjournment	Reeve Woldanski
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