



AGENDA

COUNCIL MEETING

February 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 – January 2015 3.2 Special Council Minutes – February 3, 2015	
4.0 In Camera	4.1 In Camera 4.2 In Camera 4.3 In Camera	Presenter
5.0 Business Arising	5.1 Follow up Action Plan For Review	Allan Harvey CAO
	5.2 Request for Decision NSWA 2015 Financial Support	Allan Harvey CAO
	5.3 Request for Decision Delegation Policy	Allan Harvey CAO
	5.4 Request for Decision Andrew Fire Support	Allan Harvey CAO
	5.5 Request for Decision Fire District Support – Chipman	Allan Harvey CAO
	5.6 Request for Decision Bruderheim Annexation	Allan Harvey CAO
	5.7 Request for Decision	
	5.8 Request for Decision	
	5.9 Request for Decision	
	5.10 Request for Decision	
	5.11 Request for Decision	

**6.0
New Business**

6.1 Request for Decision Bylaw 747.15 – Borrowing Bylaw	Debbie Hackman Director
6.2 Request for Decision 2015 Cat 160M2 Grader	Gerald Thorowsky A/Director
6.3 Request for Decision ARHCA	Gerald Thorowsky A/Director
6.4 Request for Decision Lamont Public Library Funding Request	Debbie Hackman Director
6.5 Request for Decision 2016 Arnes Tridem Gravel Pup	Gerald Thorowsky A/Director
6.6 Request for Decision Reserve Transfer – Heartland Implementation Plan	Debbie Hackman Director
6.7 Request for Decision Reserve Transfer – Professional Fees	Debbie Hackman Director
6.8 Request for Decision Transfer from Reserve – Industrial Development Professional Fees	Debbie Hackman Director
6.9 Request for Decision Transfer from Reserve Account 4-00-00-718 – Heartland Project Team	Debbie Hackman Director
6.10 Request for Decision Transfer from Reserves – RR 202 Funding	Debbie Hackman Director
6.11 Request for Decision	
6.12 Request for Decision	
6.13 Request for Decision	
6.14 Request for Decision	
6.15 Request for Decision	

**7.0
Delegations**

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

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