



AGENDA

COUNCIL MEETING

January 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 – December 2014	
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 Fire Agreement	Allan Harvey CAO
	5.3 Request for Decision St. Michael Water License	Allan Harvey CAO
	5.4 Request for Decision Access to Skaro Lake	Terry Eleniak ASB Fieldman
	5.5 Request for Decision Update on unsightly property in St. Michael	Allan Harvey CAO
	5.6 Request for Decision Policy 4184 – Andrew Hilliard Water Line Reserve	Debbie Hackman Director
	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 2014 Equipment Tender	Harold Hamilton Director
6.2 Request for Decision Bridge File 173 Tender	Harold Hamilton Director
6.3 Request for Decision Request refund of late fees for development permit	Tina Cosby Planning Officer
6.4 Request for Decision 2015 Options for County Regarding Fire Service	Allan Harvey Director
6.5 Request for Decision Gravel Supply	Harold Hamilton Director
6.6 Request for Decision Gravel Supply – JMB Crushing	Harold Hamilton Director
6.7 Request for Decision Gravel Supply – Hardrock	Harold Hamilton Director
6.8 Request for Decision Capital Mower and Sidearm Tender	Terry Eleniak ASB Fieldman
6.9 Request for Decision Northern Lights Library System Levy Increase	Allan Harvey CAO
6.10 Request for Decision Tractor Tender	Terry Eleniak ASB Fieldman
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 January 2015	Allan Harvey CAO
	8.1.1	
	8.1.2	
	8.2 Request for Decision CS Director's Report January 2015	Debbie Hackman Director
	8.2.1	
	8.2.2	
	8.3 Request for Decision AP Report January 2015	Debbie Hackman Director
	8.4 Request for Decision Planning and Development Report January 2015	Allan Harvey CAO
	8.5 Request for Decision PW Director's Report January 2015	Harold Hamilton Director
	8.5.1	
	8.5.2	

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