



# AGENDA

## COUNCIL MEETING

May 2015

9:30 a.m.

<b>1.0</b> Call to Order	<b>9:30 a.m.</b>	Reeve Woldanski
<b>2.0</b> Adoption of Agenda	<b>2.1 Agenda</b>	
<b>3.0</b> Adoption of Minutes	<b>3.1 Regular Council Minutes – April 2015</b> <b>3.2 Budget Meeting Minutes – April 24, 2015</b>	
<b>4.0</b> In Camera	<b>4.1 In Camera</b>	Presenter
<b>5.0</b> Business Arising	<b>5.1 Follow up Action Plan</b> For Review	Allan Harvey CAO
	<b>5.2 Request for Decision</b> Administration Building Tenders	Allan Harvey CAO
	<b>5.3 Request for Decision</b> Revised Emergency Services Agreement	Allan Harvey CAO
	<b>5.4 Request for Decision</b> Process Water Line	Allan Harvey CAO
	<b>5.5 Request for Decision</b> Expropriation Request for a Meeting	Allan Harvey CAO
	<b>5.6 Request for Decision</b> Meg Development Agreement	Allan Harvey CAO
	<b>5.7 Request for Decision</b> PSAB 3260 – Retention of Contractor for Compliance purposes	Debbie Hackman Director
	<b>5.8 Request for Decision</b> Bylaw 749.15 2015 Taxation Rates	Debbie Hackman Director
	<b>5.9 Request for Decision</b> 2015 Final Budget	Debbie Hackman Director
	<b>5.10 Request for Decision</b>	

---

**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** Allan Harvey  
Lamont and District Agricultural Society CAO

**6.2 Request for Decision** Allan Harvey  
Memorandum of Understanding: Emergency Social Services CAO

**6.3 Request for Decision** Allan Harvey  
Family & Community Support Services Multi-Municipal Agreement CAO

**6.4 Request for Decision** Allan Harvey  
FCSS Bylaw 642.15 CAO

**6.5 Request for Decision** Harold Hamilton  
2015 Sale of Crushed Gravel Pit Run to Ratepayers Director

**6.6 Request for Decision** Harold Hamilton  
Policy 5107 Dust Control Director

**6.7 Request for Decision** Harold Hamilton  
Residential Dust Abatement 5101 – Revised 2015 Director

**6.8 Request for Decision** Harold Hamilton  
Residential Dust Abatement 5101A – Revised 2015 Director

**6.9 Request for Decision**

**6.10 Request for Decision**

**6.11 Request for Decision**

**6.12 Request for Decision**

**6.13 Request for Decision**

---

**7.0  
Delegations**

**7.1 Delegation – Enbridge – 2:00 p.m.**

---

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

---

<b>9.0</b> <b>Correspondence</b>	<b>9.1 Correspondence May 2015</b>
-------------------------------------	------------------------------------

---

<b>10.0</b> <b>Committee Reports</b>	<b>10.1 Committee Reports May 2015</b>	Members of Council
---	--	--------------------

---

<b>11.0</b>	<b>Adjournment</b>	Reeve Woldanski
-------------	--------------------	-----------------