



AGENDA

COUNCIL MEETING

April 2016

9:30 a.m.

1.0 Call to Order	9:30 a.m.	Reeve Woldanski
2.0 Adoption of Agenda	2.1 Agenda – 5 minutes - Pg 1	
3.0 Adoption of Minutes	3.1 Regular Meeting Minutes – February 2016 - 5 minutes - Pg 5 3.2 Special Meeting – March 8, 2016 – 5 minutes - Pg 13	
4.0 In Camera	4.1 In Camera 4.2 In Camera 4.3 In Camera	Presenter
5.0 Business Arising	5.1 Request for Decision - Pg 14 Follow up Action Plan –For Review – 5 minutes	Robyn Singleton CAO
	5.2 Request for Decision – Pg 16 Road Closure Policy - 5 minutes	Stephen Hill Director
	5.3 Request for Decision – Pg 32 Dog Bylaw 756.16 – 10 minutes	Jordan Panasiuk Intern
	5.4 Request for Decision – Pg 40 Off Highway Vehicles Bylaw 757.16 – 10 minutes	Jordan Panasiuk Intern
	5.5 Request for Decision	
	5.6 Request for Decision	
	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	
	5.12 Request for Decision	

5.13 Request for Decision

5.14 Request for Decision

**6.0
New Business**

6.1 Request for Decision – Pg 49

Granting Authority to Use Emergency Plan Bylaw
758.16 – 5 minutes

Randy Siemens
Emergency Ser.

6.2 Request for Decision – Pg 59

Private Sale of Gravel - 5 minutes

Harold Hamilton
Director

6.3 Request for Decision – Pg 61

Policy 5101 Dust Control – 5 minutes

Harold Hamilton
Director

6.4 Request for Decision – Pg 64

Policy 5101A – Dust Control – 5 minutes

Harold Hamilton
Director

6.5 Request for Decision –

6.6 Request for Decision –

6.7 Request for Decision –

6.8 Request for Decision –

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 - Pg 69

Walter Pullishy – Carbon Emissions & Impact on
Global Warming – 20 minutes

2:00 p.m.

**8.0
Directors' Reports**

8.1 Request for Decision – Pg 70
CAO Report April 2016 – 10 minutes

Robyn Singleton
CAO

8.1.1

8.1.2

8.2 Request for Decision – Pg 75
CS Director Report April 2016 – 10 minutes

Debbie Hackman
Director

8.2.1

8.2.2

8.3 Request for Decision – Pg 83
AP Report April 2016 – 15 minutes

Debbie Hackman
Director

8.4 Request for Decision – Pg 91
PCS Director Report for April 2016 –
10 minutes

Stephen Hill
Director

8.5 Request for Decision – Pg. 99
PW Director Report April 2016- 15 minutes

Harold Hamilton
Director

8.5.1

8.5.2

**9.0
Correspondence**

9.1 Correspondence April 2016 – Pg 108
5 minutes

**10.0
Committee Reports**

10.1 Committee Reports April 2016 –
10 minutes

Members of Council

11.0

Adjournment

Reeve Woldanski