



AGENDA

**COUNCIL MEETING
AUGUST 09, 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	
3.0 Adoption of Minutes	3.1 Regular Meeting Minutes – June 2016 - 5 minutes - Pg 4 3.2 Special Meeting Minutes – June 29, 2016 – 5 minutes - Pg 12	
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 Dog Control Bylaw 756.16 – 10 minutes	Robyn Singleton CAO
	5.3 Request for Decision – Pg 23 2016 CRASC ARB Panelists – 5 minutes	Debbie Hackman Director
	5.4 Request for Decision – Pg 25 Road Use Agreement Policy # 4183 – 5 minutes	Stephen Hill Director
	5.5 Request for Decision - Pg 31 Proclamation – Ukrainian Heritage Year – 5 minutes	Jim Newman Manager
	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

**6.0
New Business**

6.1 Request for Decision – Pg 33
LUB Amendment – Manufactured Homes – 5
minutes

Stephen Hill
Director

6.2 Request for Decision – Pg 38
Compliance Certificates Policy #4188 – 10 minutes

Stephen Hill
Director

6.3 Request for Decision – Pg 46
Kolomea School Site – 2 minutes

Stephen Hill
Director

6.4 Request for Decision – Pg 48
Perpetual Energy Inc. request for tax relief – 5
minutes

Robyn Singleton
CAO

Terry Eleniak
Ag Fieldman

6.5 Request for Decision – Pg 55
NE 27-55-16 W4 Land Rental Agreement – 5 minutes

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 No Delegation this month

8.0 Directors' Reports	8.1 Request for Decision – Pg 57 CAO Report August 2016 – 10 minutes	Robyn Singleton CAO
	8.1.1 8.1.2	
	8.2 Request for Decision – Pg 64 CS Director Report August 2016 – 10 minutes	Debbie Hackman Director
	8.2.1 8.2.2	
	8.3 Request for Decision – Pg 74 AP Report August 2016 – 15 minutes	Debbie Hackman Director
	8.4 Request for Decision – Pg 87 PCS Director Report for August 2016 – 10 minutes	Stephen Hill Director
	8.5 Request for Decision – Pg 91 PW Director Report August 2016- 15 minutes	Harold Hamilton Director
	8.5.1 8.5.2	

9.0 Correspondence	9.1 Correspondence August 2016 – Pg 106 5 minutes	
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10.0 Committee Reports	10.1 Committee Reports August 2016 – 15 minutes	Members of Council
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11.0	Adjournment	Reeve Woldanski
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