



# AGENDA

**COUNCIL MEETING**  
**SEPTEMBER 06, 2016**  
**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 – 5 minutes</b>	
<b>3.0</b> Adoption of Minutes	<b>3.1 Regular Meeting Minutes – August 2016 -</b> 5 minutes - Pg 4	
<b>4.0</b> In Camera	<b>4.1 In Camera</b> <b>4.2 In Camera</b>	Presenter
<b>5.0</b> Business Arising	<b>5.1 Request for Decision - Pg 13</b> Follow up Action Plan –For Review – 5 minutes	Robyn Singleton CAO
	<b>5.2 Request for Decision – Pg 15</b> Road Naming Signs – 10 minutes	Robyn Singleton CAO
	<b>5.3 Request for Decision – Pg 25</b> Land Use Bylaw Amendment – 5 minutes	Stephen Hill Director
	<b>5.4 Request for Decision – Pg 30</b> Naming of Roads Policy Review – 5 minutes	Jordan Panasiuk Intern
	<b>5.5 Request for Decision - Pg 34</b> Dog Control Bylaw 756.16 – 5 minutes	Jordan Panasiuk Intern
	<b>5.6 Request for Decision</b>	
	<b>5.7 Request for Decision</b>	
	<b>5.8 Request for Decision</b>	
	<b>5.9 Request for Decision</b>	
	<b>5.10 Request for Decision</b>	
	<b>5.11 Request for Decision</b>	
	<b>5.12 Request for Decision</b>	

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## 5.13 Request for Decision

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<b>6.0 New Business</b>	<b>6.1 Request for Decision – Pg 42</b> Lamont County Centennial Scholarship Program – 5 minutes	Robyn Singleton CAO
	<b>6.2 Request for Decision – Pg 43</b> CNR Tax Reduction Request – 10 minutes	Debbie Hackman Director
	<b>6.3 Request for Decision – Pg 47</b> 2017 Budget Guidelines – 2 minutes	Debbie Hackman Director
	<b>6.4 Request for Decision – Pg 82</b> 2017 Budget Meeting Dates – 5 minutes	Debbie Hackman Director
	<b>6.5 Request for Decision – Pg 83</b> Rescinding of Policy 4175 – Health & Wellness Spending – 5 minutes	Robyn Singleton CAO
	<b>6.6 Request for Decision – Pg 85</b> Natural Resource Extraction Bylaw 765.16 – 5 minutes	Stephen Hill Director
	<b>6.7 Request for Decision – Pg 90</b> Public Participation Policy – 5 minutes	Jordan Panasiuk Intern
	<b>6.8 Request for Decision – Pg 94</b> Prime-Tec PT300 Rotor Upgrade – 5 minutes	Terry Eleniak Ag. Fieldman
	<b>6.9 Request for Decision – Pg 98</b> Proclaim September 9, 2016 as Beaver Hills Biosphere Day	Robyn Singleton CAO
	<b>6.10 Request for Decision</b>	
	<b>6.11 Request for Decision</b>	
	<b>6.12 Request for Decision</b>	
	<b>6.13 Request for Decision</b>	
	<b>6.14 Request for Decision</b>	
	<b>6.15 Request for Decision</b>	

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**7.0**  
**Delegations**

**7.1 RCMP Sgt. Jerry Nutbrown – Vegreville - Pg 101** 2:00 p.m.

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**8.0**  
**Directors' Reports**

**8.1 Request for Decision – Pg 102**  
CAO Report September 2016 – 10 minutes

Robyn Singleton  
CAO

**8.1.1**  
**8.1.2**

**8.2 Request for Decision –**  
CS Director Report September 2016 **NO REPORT**

Debbie Hackman  
Director

**8.2.1**  
**8.2.2**

**8.3 Request for Decision – Pg 110**  
AP Report September 2016 – 15 minutes

Debbie Hackman  
Director

**8.4 Request for Decision – Pg 118**  
PCS Director Report for September 2016 –  
10 minutes

Stephen Hill  
Director

**8.5 Request for Decision – Pg 124**  
PW Director Report September 2016- 15 minutes

Harold Hamilton  
Director

**8.5.1**  
**8.5.2**

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**9.0**  
**Correspondence**

**9.1 Correspondence September 2016**  
– 5 minutes - Pg 142

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**10.0**  
**Committee Reports**

**10.1 Committee Reports September 2016 –**  
15 minutes

Members of Council

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**11.0**

**Adjournment**

Reeve Woldanski