



AGENDA

**COUNCIL MEETING
OCTOBER 11, 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 – September 2016 - 5 minutes - Pg 5 | |
| 4.0 In Camera | 4.1 In Camera - Legal 4.2 In Camera - Land 4.3 In Camera – Labour 4.4 In Camera - Labour | 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 Bylaw 765.16 to amend Land Use Bylaw 675.07 Section 6.2 Natural Resource Extraction – 10 minutes | Stephen Hill Director |
| | 5.3 Request for Decision – Pg 21 Policy to allow the use of UAV drone for preliminary surveys – 5 minutes | Harold Hamilton Director |
| | 5.4 Request for Decision – Pg 23 Strategic Planning – 5 minutes | Robyn Singleton CAO |
| | 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

**6.0
New Business**

6.1 Request for Decision – Pg 25 Stephen Hill
Bylaw 766.16 Plan Cancellation for consolidation – 5 Director
minutes

6.2 Request for Decision – Pg 31 Steve Crosby
2016 Peace Officer Observer Program – 10 minutes Peace Officer

6.3 Request for Decision – Pg 36 Debbie Hackman
Library Board Reserve Transfer – 2 minutes Director

6.4 Request for Decision – Pg 38 Debbie Hackman
Edmonton Soaring Club Property Tax Exemption for Director
2017 – 5 minutes

6.5 Request for Decision – Pg 40 Debbie Hackman
North Saskatchewan Watershed Alliance 2016 Director
Financial Support – 5 minutes

6.6 Request for Decision – Pg 43 Harold Hamilton
Heartland Reservoir Cleaning– 5 minutes Director

6.7 Request for Decision – Pg 45 Harold Hamilton
Heartland Truck Fill Mechanical Engineering Director
– 5 minutes

6.8 Request for Decision – Pg 47 Harold Hamilton
Policy 5100 Custom Snow Plowing/Grading on Director
Private Driveway – Annual Review – 5 minutes

6.9 Request for Decision – Pg 50 Harold Hamilton
Heartland Truck Road Design – 5 minutes Director

6.10 Request for Decision

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

6.16 Request for Decision

6.17 Request for Decision

6.18 Request for Decision

6.19 Request for Decision

**7.0
Delegations**

**7.1 Scholarship Presentations – 20 minutes
- Pg 55**

2:00 p.m.

**8.0
Directors' Reports**

**8.1 Request for Decision – Pg 56
CAO Report October 2016 – 10 minutes**

Robyn Singleton
CAO

8.1.1

8.1.2

**8.2 Request for Decision – Pg 65
CS Director Report October 2016 – 5 minutes**

Debbie Hackman
Director

8.2.1

8.2.2

**8.3 Request for Decision – Pg 82
AP Report October 2016 – 15 minutes**

Debbie Hackman
Director

**8.4 Request for Decision – Pg 88
PCS Director Report for October 2016 –
10 minutes**

Stephen Hill
Director

**8.5 Request for Decision – Pg 97
PW Director Report October 2016- 15 minutes**

Harold Hamilton
Director

8.5.1

8.5.2

**9.0
Correspondence**

9.1 Correspondence October 2016
– 5 minutes - Pg 106

Robyn Singleton
CAO

**10.0
Committee Reports**

10.1 Committee Reports October 2016 –
15 minutes

Members of Council

11.0

Adjournment

Reeve Woldanski