



AGENDA

COUNCIL MEETING
December 13, 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 – November 8, 2016 - 5 minutes - Pg 5 3.2 Budget Meeting Minutes – November 28, 2016 5 minutes - Pg12	
4.0 In Camera	4.1 In Camera	Presenter
5.0 Business Arising	5.1 Request for Decision - Pg 15 Follow up Action Plan –For Review – 5 minutes 5.2 Request for Decision – Pg 17 Bylaw 765.16 Natural Resource Extraction LUB Amendment – 10 minutes 5.3 Request for Decision – Pg 26 St. Nicholas Church of St. Michael Revised Improvements Project – 5 minutes 5.4 Request for Decision – 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	Robyn Singleton CAO Stephen Hill Director Debbie Hackman Director

5.13 Request for Decision

5.14 Request for Decision

**6.0
New Business**

6.1 Request for Decision – Pg 31
2016 Burn Permits – 10 minutes

David Zayonce
Emergency Services

6.2 Request for Decision – Pg 33
Assessment Change Request – Roll 060344020 –
5 minutes

Debbie Hackman
Director

6.3 Request for Decision – Pg 36
Berum Petroleum – Tax Reduction Request –
5 minutes

Debbie Hackman
Director

6.4 Request for Decision – Pg 41
Communications Plan 2017 – 10 minutes

Stephen Hill
Director

6.5 Request for Decision – Pg 45
Municipal Update Radio Program – 5 minutes

David Zayonce
Emergency Services

6.6 Request for Decision – Pg 48
Confined Spaces Training System – 10 minutes

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 50
Alberta Hub – Broadband – 20 minutes

2:00 p.m.

**8.0
Directors' Reports**

8.1 Request for Decision – Pg 51
CAO Report December 2016 – 10 minutes

Robyn Singleton
CAO

8.1.1

8.1.2

8.2 Request for Decision – Pg 68
CS Director Report December 2016 – 10 minutes

Debbie Hackman
Director

8.2.1

8.2.2

8.3 Request for Decision – pg 78
AP Report December 2016 – 15 minutes

Debbie Hackman
Director

8.4 Request for Decision – Pg 86
PCS Director Report for December 2016 –
10 minutes

Stephen Hill
Director

8.5 Request for Decision – Pg 93
PW Director Report December 2016- 15 minutes

Harold Hamilton
Director

8.5.1

8.5.2

**9.0
Correspondence**

9.1 Correspondence December 2016
– 5 minutes - Pg 103

**10.0
Committee Reports**

10.1 Committee Reports December 2016 –
15 minutes

Members of Council

