



# AGENDA

## COUNCIL MEETING

April 2017

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</b>	
<b>3.0</b> Adoption of Minutes	<b>3.1 Regular Council Minutes – March 2017 - Pg 4</b> <b>3.2 Special Meeting Minutes – March 15 2017 - Pg10</b> <b>3.3 Budget Meeting Minutes – March 28 2017 - Pg 12</b>	
<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 Follow up Action Plan For Review - Pg 15</b> <b>5.2 Request for Decision</b> <b>5.3 Request for Decision</b> <b>5.4 Request for Decision</b> <b>5.5 Request for Decision</b> <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>	Robyn Singleton CAO

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**6.0  
New Business**

**6.1 Request for Decision - Pg 18** Jim Newman  
Bylaw 770.17 Inter-municipal Development – A/Director  
Lamont County and the Village of Andrew

**6.2 Request for Decision - Pg27** Debbie Hackman  
Policy 4184 Andrew/Hilliard Water Line Reserve Director

**6.3 Request for Decision - Pg 32** Harold Hamilton  
Policy 5102 Sale of Crushed Gravel to Ratepayers Director

**6.4 Request for Decision - Pg 38** Harold Hamilton  
Policy 5107 Dust Control Director

**6.5 Request for Decision - Pg 44** Harold Hamilton  
Policy 5108 Truckers Gravel Hauling Director

**6.6 Request for Decision - Pg 53** Harold Hamilton  
Policy 5101 – 5101a Residential Dust Abatement Director

**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**

**6.14 Request for Decision**

**6.15 Request for Decision**

**6.16 Request for Decision**

<b>7.0 Delegations</b>	<b>7.1 Delegation – Beaverhills Initiative - Pg 63</b>	2:00 p.m.
	<b>7.2 Delegation – RCMP - Pg 88</b>	2:30 p.m.
<b>8.0 Directors' Reports</b>	<b>8.1 Request for Decision Pg 89</b> CAO's Report April 2017	Robyn Singleton CAO
	<b>8.1.1</b>	
	<b>8.1.2</b>	
	<b>8.2 Request for Decision - Pg 99</b> CS Director's Report April 2017	Debbie Hackman Director
	<b>8.2.1</b>	
	<b>8.2.2</b>	
	<b>8.3 Request for Decision - Pg 107</b> AP Report April 2017	Debbie Hackman Director
	<b>8.4 Request for Decision - Pg 114</b> PCS Director's Report April 2017	
	<b>8.5 Request for Decision - Pg 123</b> PW Director's Report April 2017	Harold Hamilton Director
	<b>8.5.1</b>	
	<b>8.5.2</b>	
<b>9.0 Correspondence</b>	<b>9.1 Correspondence April 2017 - Pg 144</b>	
<b>10.0 Committee Reports</b>	<b>10.1 Committee Reports April 2017</b>	Members of Council