



## REGULAR COUNCIL MEETING AGENDA

**Date:** January 22, 2018  
**Time:** 7:00 p.m.  
**Place:** Town Hall, Council Chambers

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF THE PREVIOUS MINUTES
  - 3.1 November 27, 2017 Special Council Meeting
  - 3.2 December 12, 2017 Committee of the Whole Meeting
  - 3.3 January 8, 2018 Regular Council Meeting
  - 3.4 January 9, 2018 Committee of the Whole Meeting
4. DELEGATIONS/PUBLIC HEARINGS
  - 4.1 7:00 p.m. – Staff Sergeant Corey Blize, RCMP St. Paul Detachment
  - 4.2 7:10 p.m. – Kevin Kisilevich, Go East of Edmonton, Re: Marketing
  - 4.3 7:20 p.m. – Brenda Rosychuk, Lakeland MS Society, Re: 2018 Jayman Built MS Walk
  - 4.4 7:45 p.m. – Kathy Lawrence, Accu-Flo, Re: Automatic Meter Reading (AMR) for Water Meters
5. OLD BUSINESS
  - 5.1
6. ADMINISTRATION
  - 6.1 IB – Chief Administrative Officer Report
  - 6.2 IB – Department Reports
  - 6.3 RFD – PD 1700-01: Requirements for Compliance Certificates Requests Policy
  - 6.4 RFD – PD 1701-01: Fee Schedule Policy: Planning and Development

- 6.5 RFD – Safety Codes Services: Request For Proposal
- 6.6 RFD – Requests under Policy CS 1200-01: MS Society, St. Paul Archery Club and St. Paul and District Hospital Foundation
- 6.7 RFD – Member-at-Large: Family and Community Support Services (FCSS) Advisory Board Vacancy
- 6.8 RFD – Federation of Canadian Municipalities (FCM), Re: 2018 Annual Conference Attendance – May 31, 2018 to June 3, 2018
- 6.9 RFD – Request for reimbursement for Water and Sewer Work, Utility Account No. 2568.02
- 6.10 RFD – St. Paul Fish and Game Association, Re: Memorial benches at the St. Paul Trout Pond and Stairs
- 6.11 RFD – Request for reimbursement of Tax Penalties, Tax Roll No. 713
- 6.12 RFD – Request for reimbursement of Tax Penalties, Tax Roll No. 2683
- 6.13 RFD – St. Paul Education Regional Division No. 1 (SPERD), Re: Family School Liaison Worker (FSLW) Program

## 7. COUNCILLOR REPORTS

## 8. CORRESPONDENCE AND INFORMATION

### CORRESPONDENCE REQUIRING ACTION

- 8.1
  - a) The Alberta Order of Excellence, December 6, 2017
  - b) Eclipse Landscapes, January 16, 2018
  - c) Town of St. Paul Scholarship, Re: 2018 Scholarship

### CORRESPONDENCE FOR INFORMATION

- 8.2
  - a) AUMA/AMSC Digest of Announcements, January 10, 2018
  - b) North East Muni-Corr Ltd., Minutes of December 11, 2017
  - c) Evergreen Regional Waste Management Services Commission, Minutes of November 9, 2017 Organizational
  - d) Evergreen Regional Waste Management Services Commission, Minutes of November 9, 2017
  - e) St. Paul Youth Council (SPYC), Minutes of November 9, 2017
  - f) St. Paul Citizens on Patrol, November 9, 2017
  - g) Family and Community Support Services Advisory Board (FCSS), Minutes of January 16, 2018
  - h) AUMA/AMSC Digest of Announcements, January 17, 2018
  - i) St. Paul & District Chamber of Commerce, Minutes of October 18, 2017
  - j) MD of St. Paul Foundation, Minutes of November 2, 2017
  - k) MD of St. Paul Foundation, Minutes of November 28, 2017

9. IN CAMERA

9.1 a)

10. ADJOURNMENT