



REGULAR COUNCIL MEETING AGENDA

Date: February 26, 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 February 12, 2018 Regular Council Meeting
4. DELEGATIONS/PUBLIC HEARINGS
 - 4.1 7:30 p.m. – Jason Stusick, MPE Engineering Ltd., Re: Wastewater Treatment Plant Upgrades
 - 4.2 8:00 p.m. – Konstantin Guenter, Lakeland Lighting, Re: LED Lighting and Fixtures
 - 4.3 8:15 p.m. – Lynoya Henderson, Cradle to Crayon Coalition, Re: Early Child Development Results
5. OLD BUSINESS
 - 5.1
6. ADMINISTRATION
 - 6.1 IB – Chief Administrative Officer Report - HANDOUT
 - 6.2 RFD – Requests under Policy CS 1200-02: Community Funding and Supports Request
 - 6.3 RFD – Spring Municipal Leaders’ Caucus Meeting, Re: March 14 and 15, 2018
 - 6.4 RFD – RhPAP 2018 Rural Community A&R Conference, Re: April 11 and 12, 2018
 - 6.5 RFD – Bylaw 1243; Lot 1 and 2, Block 25, Plan 791HW / 4801-48 Avenue; from Residential (Medium Density) District – R2 to Highway Commercial District (C2) – 1st Reading
 - 6.6 RFD – Proclamation of Social Work Week, March 4 to 10, 2018
 - 6.7 RFD – Signing Authority for the St. Paul BMX & Skate Park Society

7. COUNCILLOR REPORTS

8. CORRESPONDENCE AND INFORMATION

CORRESPONDENCE REQUIRING ACTION

- 8.1
- a) Village of Glendon, Re: Pyrogy Bonspiel, March 10, 2018
 - b) Alberta Law Day, St. Paul Law Day: May 11, 2018
 - c) AUMA, Re: Police Funding Letter Writing Campaign
 - d) Alberta Wetland Policy and Municipal Development Lunch & Learn, March 20, 2018
 - e) Letter from Physicians, Re: Psychiatry Unit at the St. Therese Health Centre, February 12, 2018
 - f) Portage College, Re: Professional Native Indian Artists Inc. (PNIAI) Exhibition: April 13, 2018
 - g) Blue Quills University, Letter of Support
 - h) Saddle Lake Public Works, Fire Hall Grand Opening
 - i) St. Paul Bull-A-Rama Sponsorship, March 17, 2018
 - j) Letter from Mary Anne Pelech, November 24, 2017
 - k) Letter from St. Paul Agricultural Society, February 22, 2018

CORRESPONDENCE FOR INFORMATION

- 8.2
- a) Alberta Environment and Parks, Waterworks Inspection, December 2017
 - b) St. Paul & District Chamber of Commerce, Minutes of January 31, 2018
 - c) Alberta Bilingual Municipalities Association, Minutes of February 5, 2018
 - d) Downtown Revitalization Committee, Minutes of February 6, 2018
 - e) Town of St. Paul Marketing Committee, Minutes of February 14, 2018
 - f) Family and Community Support Services Advisory Board (FCSS), Minutes of February 13, 2018
 - g) St. Paul Seniors Citizens' Centre, Re: Thank you letter for their 2017 Grant
 - h) Letter from Too Far Too Fast Canada, Re: To Prevent Legalized Cannabis Stores, February 19, 2018

9. IN CAMERA

- 9.1 a)

10. ADJOURNMENT