



REGULAR COUNCIL MEETING AGENDA

Date: April 23, 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 April 9, 2018 Regular Council Meeting
4. DELEGATIONS/PUBLIC HEARINGS
 - 4.1 7:30 p.m. – Barb McCarthy, JMD Group, Re: Consolidated Financial Statements for the year ended December 31, 2017
5. OLD BUSINESS
 - 5.1
6. ADMINISTRATION
 - 6.1 RFD – Budget
 - 6.2 IB – Chief Administrative Officer Report (HANDOUT)
 - 6.3 RFD – Bylaw 1245: Parks and Recreation Board Bylaw – 3rd and final Readings
 - 6.4 RFD – Bylaw 1246: Supplementary Assessment Bylaw – 3rd and final Readings
 - 6.5 RFD – Request for Reimbursement of Tax Penalties, Tax Roll No. 1678
 - 6.6 RFD – St. Paul Aquatic Center, Re: Policy 1201-03
 - 6.7 RFD – Organizational Chart, Re: Position Title Changes
 - 6.8 RFD – Treaty 6 Flag and Poles for the National Indigenous Peoples Day – June 21, 2018

- 6.9 RFD – 2018 Calendar, Re: Scheduling of the Meetings
- 6.10 RFD – 2nd Chance Trail Ride, Re: Community Funding Request
- 6.11 RFD – Daily Allowance, Re: Subdivision Appeal Board

7. COUNCILLOR REPORTS

8. CORRESPONDENCE AND INFORMATION

CORRESPONDENCE REQUIRING ACTION

- 8.1 a)

CORRESPONDENCE FOR INFORMATION

- 8.2 a) Minister of Indigenous Relations Thank-You Letter, Re: February 1, 2018 Visit
- b) Alberta Historical Resources Foundation 2018 Heritage Awards Nomination
- c) Minister's Seniors Service Awards Nomination
- d) 38th Annual RCMP Challenge Cup Relay Race, Re: May 7, 2018
- e) Minister of Justice and Solicitor General Thank-You Letter, Re: Police Funding
- f) Partners for the Saskatchewan River Basin, Re: Membership and Additional Funding

9. IN CAMERA

- 9.1 a) Land

10. ADJOURNMENT