



REGULAR COUNCIL MEETING AGENDA

Date: May 14, 2018
Time: 7:00 p.m.
Place: Town Hall, Council Chambers

1. CALL TO ORDER
Treaty 6 Lands Acknowledgement
2. ADOPTION OF AGENDA
3. ADOPTION OF THE PREVIOUS MINUTES
 - 3.1 April 23, 2018 Regular Council Meeting
4. DELEGATIONS/PUBLIC HEARINGS
 - 4.1
5. OLD BUSINESS
 - 5.1
6. ADMINISTRATION
 - 6.1 IB – Department Reports
 - 6.2 IB – Chief Administrative Officer Report (HANDOUT)
 - 6.3 RFD – Requests under Policy CS 1200-02: Community Funding and Supports
 - 6.4 RFD – Proclamations
 - 6.5 RFD – Development within the Right-of-Way (ROW) of Lakeshore Drive and 41 Street
 - 6.6 RFD – Bylaw 1247: 2018 Tax Rate Bylaw – 1st, 2nd, and 3rd readings
 - 6.7 RFD – Disposal of Quonset Hut
 - 6.8 RFD – Picking up grass trimmings
 - 6.9 RFD – 2018 Tax Notice, Re: Policing costs breakdown
 - 6.10 RFD – Bylaw 1244: Borrowing Bylaw – 2nd and 3rd Reading for Wastewater Treatment Plant Upgrades
 - 6.11 RFD – Welcome Signs entering the Town of St. Paul

- 6.12 RFD – Borrowing and MasterCard Bylaw 1232/1248
- 6.13 RFD – Marketing Committee, Terms of Reference
- 6.14 RFD – Standing Offers
- 6.15 RFD – 2018 Tax Notice, Re: Assessment Complaint Date
- 6.16 RFD – Sponsorship for Portage College Dinner

7. COUNCILLOR REPORTS

8. CORRESPONDENCE AND INFORMATION

CORRESPONDENCE REQUIRING ACTION

- 8.1
 - a) Email from St. Paul Regional High School Science Club, Re: Upper Therien Lake
 - b) Letter from Lee Worobec, Re: Garbage and Recycling Fees at 4726-44 Ave
 - c) Anonymous Letters, Re: Monies Received
 - d) Letter from St. Paul RCMP, Re: 2018 Annual Road Race
 - e) Letter from Darryl Barber with Central Prairie Pharmaceutical, Re: Marijuana Production Facility
 - f) Letter from Gilbert Malo, Re: Noise Complaint
 - g) Invitation to the Hampton Inn Grand Opening on May 16, 2018

CORRESPONDENCE FOR INFORMATION

- 8.2
 - a) St. Paul Interagency Newsletter, May 2018
 - b) Emergency Management Update, May 2018
 - c) Letter from Minister of Alberta Transportation, Re: Wastewater Treatment Plan Update Project, May 9, 2018
 - d) Letter from Minister of Seniors Housing, Re: Seniors Week, April 26, 2018
 - e) Letter from University of Blue Quills, Re: Speaking Cree at the Office Resource Books

9. IN CAMERA

- 9.1
 - a) Land
Section 17 of FOIP

10. ADJOURNMENT