



Regular Council Meeting AGENDA February 14, 2012 @ 7:00 P.M.

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting, January 24, 2012 (page 1-4)
2. Committee of the Whole Meeting, February 7, 2012 (page 5-7)

C. BUSINESS ARISING FROM PREVIOUS MEETINGS

D. DELEGATIONS/PETITIONS

E. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 8-10)
2. New FCSS Committee Member Requests (memos page 11-14)

F. CORRESPONDENCE

1. Alberta Gov't, Potential changes to Employment Standard Regulations (page 15-16)
2. Elected Officials Education Program (page 17)
3. Operation Clean Sweep – Pitch-In Alberta (page 18-20)

G. INFORMATION ITEMS

1. 3920 Alliance Meeting, February 16, 2012, Calmar
2. Warburg Village/Library Basement – Grand Opening Invitation (page 21)

H. DISCUSSION ITEMS

1. FCM Conference in Saskatoon (page 22-23)
2. Chamber of Commerce Logo – Permission (page 24)
3. Village office hours
4. Noon siren
5. Policy #2012-001 - Elected Officials Remuneration (page 25-26)
6. 2012 Utility Bylaw
7. 2011-06 - Parks and Recreation Advisory Committee Bylaw (2nd reading) (page 27-31)
8. CRB Advertising
9. Yellowhead Regional Library Master Membership Agreement (page 32 & separate cover)
10. Business Congratulation Plaques
11. Bylaw Support
12. Saturday Meeting Date

I. COUNCIL COMMITTEE REPORTS

1. Mayor Rasch
2. Councillor Osness
3. Councillor Pharis

4. Councillor Hart
5. Councillor Williams

J. FINANCIAL REPORTS

1. Cheque Register (page 33-38)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT