"A Great Place to Live, Work and Play"

REGULAR COUNCIL MEETING AGENDA

Tuesday November 26, 2013 | 9:00 AM | Council Chambers, Administration Building

#1	CALL TO ORDER	1.1 Oath of Office – Councillor Roxie Rutt	4
#2	ADOPTION OF AGENDA		
#3	MINUTES	3.1 Organizational Meeting minutes held October 29, 2013 – to be adopted	5
		3.2 Regular Council Meeting minutes held October 29, 2013 – to be adopted	13
		3.3 Business Arising	
#4	PUBLIC HEARING	N/A	
#5	DELEGATIONS	N/A	
#6	BYLAWS	6.1 Bylaw # 13-713 - Hearing Procedure Bylaw	19
		6.2 Bylaw # 13-712 - Assessment Review Board	23
		6.3 Bylaw # 12-688 – NW-26-71-26-W5	30
#7	OLD BUSINESS	7.1 Grovedale Sand and Salt Shed	44
#8	NEW BUSINESS	8.1 Policy 1009 – Internet Service	54
		8.2 Policy 1012 – Council Members Code of Ethics	58
		8.3 Policy 4001 – Security Deposits for Res. Access Roads	65
		8.4 Policy 5002 – FCSS Grants	71
		8.5 Policy 5003 – FCSS School Liaison	77

8.6 Policy 6302 – Roadside Vegetation Management 82

8.7 Policy 6303 – Weed Control 91

8.8 Policy 6304 – Agricultural Research & Demonstration 101

8.9 Policy 8001 – Community Facility Advertising 105

8.10 Award of Contract – BF77310 111

8.11 Award of Contract – BF 74434 117

8.12 Gravel Crushing Contract 130

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8.14 Boards & Committees 137

8.15 Fox Creek Rescue 147

8.16 Grovedale Light Rescue 154

8.17 Grovedale UTV 160

8.18 Grovedale Pickup 168

8.19 Christmas Funding 175

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8.23 Grovedale Fire Chief Appointment 181

8.24 Proposed Gravel Supply 182

8.25 Valleyview Seed Cleaning 186

8.26 Workshop on Staffing and Compensation 188

8.27 Legislative Responsibilities 189

8.28 Wapiti River Water Management Plan Steering Committee 190

8.29 Staff Liaison Committee 232

8.30 Penson School 233

8.31 Amber Ball Dinner Sponsorship 240

#9 COUNCILLORS BUSINESS & REPORTS

#10 CORRESPONDENCE

#11 IN CAMERA

#12 ADJOURNMENT