



*"A Great Place to Live, Work and Play"*

## REGULAR COUNCIL MEETING AGENDA

Tuesday December 10, 2013

9:00 AM

Council Chambers  
Administration Building

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|    |                    |   |    |
|----|--------------------|---|----|
| #1 | CALL TO ORDER      |   |    |
| #2 | ADOPTION OF AGENDA |   |    |
| #3 | MINUTES            | 3.1 Regular Council Meeting minutes held October 29, 2013 – to be adopted | 3  |
|    |                    | 3.2 Business Arising from the Minutes                                     |    |
| #4 | PUBLIC HEARING     | N/A   |    |
| #5 | DELEGATIONS        | N/A   |    |
| #6 | BYLAWS             | Bylaw 13-713 – Public Hearing Procedure                                   | 15 |
|    |                    | Bylaw 13-715 – Reserves & Environmental Reserves                          | 19 |
| #7 | OLD BUSINESS       |   |    |
| #8 | NEW BUSINESS       | 8.1 Policy & Procedure Standards  | 23 |
|    |                    | 8.2 Interim Operating Budget  | 30 |
|    |                    | 8.3 Signing Authority   | 31 |
|    |                    | 8.4 Engineering & Legal Survey Services                                   | 32 |
|    |                    | 8.5 Forestry Trunk Road Gravel Haul                                       | 34 |
|    |                    | 8.6 GRWMC Compactor   | 35 |
|    |                    | 8.7 Rescheduling the Workshop on the Staffing & Compensation              | 56 |
|    |                    | 8.8 FCSSAA  | 57 |

|     |                                   |   |    |
|-----|-----------------------------------|---|----|
|     |                                   | 8.9 Amendment to MD Reserve                     | 60 |
|     |                                   | 8.10 Board & Committee Appointments             | 69 |
|     |                                   | 8.11 Multi-Plex Committee                       | 71 |
|     |                                   | 8.12 Alberta Land Institute Land Use 2014 Event | 72 |
| #9  | COUNCILLORS<br>BUSINESS & REPORTS |   |    |
| #10 | CORRESPONDENCE                    |   |    |
| #11 | IN CAMERA                         | 11.1 Legal                                      | 1  |
|     |                                   | 11.2 Personnel                                  | 19 |
|     |                                   | 11.3 Legal                                      | 22 |
| #12 | ADJOURNMENT                       |   |    |