



“A Great Place to Live, Work and Play”

REGULAR COUNCIL MEETING AGENDA

Tuesday September 23, 2014

9:00 AM

Council Chambers
Administration Building

#1	CALL TO ORDER		
#2	ADOPTION OF AGENDA		1
#3	MINUTES	3.1 Regular Council Meeting minutes held September 9, 2014 – to be Adopted	4
		3.2 Business Arising from the Minutes	-
#4	PUBLIC HEARING	4.1 Bylaw 14-723 NE 35-70-25 W5M	16
		4.2 Bylaw 14-726 SW 9-70-7 W6M	32
		4.3 Bylaw 14-727 SW 19-71-25 W5M	41
		4.4 Bylaw 14-728 NE 28-69-22 W5M	56
#5	DELEGATION	5.1 RCMP Presentation	69
		5.2 Honourable Wayne Drysdale, Minister of Transportation	80
#6	BYLAWS	6.1 Bylaw 14-723 NE 35-70-25 W5M	16
		6.2 Bylaw 14-726 SW 9-70-7 W6M	32
		6.3 Bylaw 14-727 SW 19-71-25 W5M	41
		6.4 Bylaw 14-728 NE 28-69-22 W5M	56
		6.5 Bylaw 14-730 Accessory Buildings	81
#7	OLD BUSINESS		
#8	NEW BUSINESS	8.1 Council Tour	87

8.2 Tektite Cab for John Deere Tractor 1025R	92
8.3 Smoky River Bank Stabilization Project	95
8.4 Water Week North Conference - Attendance	98
8.5 Water Week North Conference - Sponsorship	102
8.6 2015 – 17 Land Agent Services	106
8.7 Annual Harvester’s Ball – DeBolt & District Agricultural Society	108
8.8 Peace Library System – Letter of Support of the Master Agreement Amendment	111
8.9 Request for Fire Truck Donation	121
8.10 Fire Pit Design Standards	123
8.11 Recreation Enhancement Program Recommended Process	151
8.12 Hamlet of Little Smoky River & East Dollar Conceptual Recreation Plans	167
8.13 Delivery of the Recreation Enhancement Program	174
8.14 Policy 1016 – Budget Development Process	194
8.15 Policy 1017 Mobile Devices	202
8.16 Gravel Donation	208
8.17 Recreation Multiplex Agreement	211
8.18 CAO Report	227

#9 COUNCILLORS
BUSINESS & REPORTS

#10 CORRESPONDENCE

- East Smoky Rec. Board Minutes
- Multiplex Committee Meeting
- Arena Advertising Grande Cache
- Decommissioning Compressor at Clarkson Valley Compressor Station
- Gas Tax Fund

- Reduction in Weekday Business Hours at Grovedale Post Office
- Suicide Prevention
- Stollery Children’s Hospital Foundation Thank You Letter
- Musreau Cutbank Expansion Project

#11	IN CAMERA	11.1 Land	1
		11.2 Government Relations	3
		11.3 Government Relations	8
#12	ADJOURNMENT		