



A G E N D A
For the M.D. of Greenview
COUNCIL MEETING
Tuesday, February 12, 2013

TIME	ITEM	#	TOPIC / DESCRIPTION	
9 a.m.	#1		CALL TO ORDER	
	#2		ADOPTION OF AGENDA	
	#3		MINUTES:	
		3.1	Regular Council Meeting held January 22, 2013 – to be adopted	1
		3.2	Business Arising from the Minutes	-
	#4		NEW BUSINESS	
		4.1	Multilift Truck Tender	9
		4.2	Picker Truck Tender	11
		4.3	Gravel Pony Pup Trailers Tender	13
		4.4	Excavator Tender	15
		4.5	Weed Control Agreements	17
		4.6	Rental Agent Proposal	24
		4.7	Sunset House Road Upgrading Deferral	26
		4.8	Procurement of Engineering Services	28
		4.9	East Dollar Lake	29
		4.10	Bylaw 13-692 – Council Procedural Bylaw	31
		4.11	Policy Review Committee Alternate	47
	4.12	Policy Development Policy - 1001	48	
	4.13	Proposed Changes to LRBP	56	
	4.14	Communication Plan Proposals	67	
	4.15	Surplus Phones	70	
	4.16	Computer Purchase	71	
	4.17	Human Resource Principles Policy – 2001	76	

TIME	ITEM	#	TOPIC / DESCRIPTION	PAGE NO.
		4.18	Ratepayers Barbecues	78
		4.19	Extension Event Sponsorship	80
		4.20	Special Council Meeting	83
		4.21	AAMDC Fall Convention	84
		4.22	DeBolt Pioneer House AED Request	86
	#5		CORRESPONDENCE	
		5.1	INFORMATION ITEMS:	
			- Correspondence Listing	89
	#6		COUNCILLORS BUSINESS & REPORTS	
		6.1	Reeve's Report	-
		6.2	Member's Report	-
	#7		PUBLIC HEARING (1:15 P.M.)	
		7.1	• LUB #12 -687 DIETZEN	91
		7.2	• LUB #12 - 689 VANDEMARK	100
		7.3	• LUB #13 - 690 MINNI	108
		7.4	• LUB #13 - 691 BURNSIDE	116
	#8		CALENDAR UPDATES	125
	#9		IN CAMERA (LEGAL) CONFIDENTIAL ITEMS:	Sep.
			(8.1) Personnel	1
			(8.2) Personnel	4
			(8.3) Personnel	6
			(8.4) Legal	67
			(8.5) Legal	69
			(8.6) Personnel	73
	#10		ADJOURNMENT	-