



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**July 9, 2018**  
**7:00 p.m.**

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|---|--|---|
| <b>ROLL CALL</b>                          | <b>Mayor:</b> Kate Patrick ___<br><b>Deputy Mayor:</b> Pat Hagman ___<br><b>Councillors:</b> Jonathan Arseneault___ Pat Burns ___<br>Janet Jabush ___ Bernie Jogola ___ Sandy Morton ___<br><b>Staff:</b> CAO Karen St. Martin ___   |   |
| <b>AGENDA</b>                             | Additions/Deletions to Agenda  | <b>(Page 1)</b>   |
| <b>MINUTES</b>                            | June 26, 2018  | <b>(Pages 2-6)</b>  |
| <b>DEPUTY MAYOR<br/>OFFICIAL OATH</b>     |  |   |
| <b>PUBLIC HEARING<br/>DELEGATIONS</b>     | 1) Bylaw No. 1092 Amending Land Use Bylaw No. 1066<br>2)   | <b>(Pages 7-11)</b>   |
| <b>COUNCIL/<br/>COMMITTEE<br/>REPORTS</b> | 1) Committee Reports<br>2)   | <b>(Pages 12)</b>   |
| <b>STAFF<br/>REPORTS</b>                  | 1) CAO Report<br>2) Accounts Payable<br>3) Bank Reconciliation<br>5) Statement of Revenue and Expenses (Operating)<br>6) Statement of Revenue and Expenses (Capital)<br>7) Balance Sheet   | <b>(Page 13)</b><br><b>(Pages 14-15)</b><br><b>(Pages 16)</b><br><b>(Pages 17-19)</b><br><b>(Pages 20-21)</b><br><b>(Page 22)</b> |
| <b>UNFINISHED<br/>BUSINESS</b>            | 1) Bylaw No. 1092 Amending Land Use Bylaw No. 1066<br>2)   | <b>(Pages 23-25)</b>  |
| <b>NEW BUSINESS</b>                       | 1) Tourism Enhancement Grant – Fallen Four Memorial Society<br>- Memorial Plinth Restoration Project<br>2) GROWTH Alberta – Business Excellence Awards 2018<br>3) Robert Mayer Monument Request<br>4) Invest in Canada Infrastructure Program<br>5) CN – Public Rail Safety Week Resolution<br>6) Bylaw No. 1092 | <b>(Pages 26-30)</b><br><b>(Pages 31-32)</b><br><b>(Pages 33-39)</b><br><b>(Pages 40-41)</b><br><b>(Pages 42-44)</b>              |
| <b>CORRESPONDENCE</b>                     | 1) Correspondence  | <b>(Page 45)</b>  |
| <b>CLOSED MEETING</b>                     | 1)<br>2)<br>3)   |   |
| <b>ADJOURNMENT</b>                        |  |   |