



# REGULAR COUNCIL MEETING AGENDA

March 25<sup>th</sup>, 2015 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Delegation(s)**
  - 3.1. 5:30p.m. - Public Hearing - Bylaw No. 22/14 - A Bylaw to Establish a Fee for Planning Related Services
- 4.0 Adoption of Minutes**
  - 4.1. February 25, 2015 Regular Council Meeting Minutes
  - 4.2. March 16, 2015 Special Council Meeting Minutes
  - 4.3. March 18, 2015 Special Council Meeting Minutes
- 5.0 Financial Reports**
  - 5.1. February Bank Reconciliation & Bank Statements
  - 5.2. February Statement of Financial Activities
  - 5.3. February Budgetary Control Report
  - 5.4. 2015 Interim Budget to February 28, 2015
- 6.0 Accounts for Review**
  - 6.1. January/February List of Accounts
  - 6.2. List of Accounts
- 7.0 Reports / Items for Action**
  - 7.1. Public Works**
    - 7.1.1. Monthly Report
    - 7.1.2. Tender – Sale of Equipment (*separate handout at meeting*)
    - 7.1.3. MHI – Highway 6 Design (*separate handout at meeting*)
  - 7.2. Planning & Development**
    - 7.2.1. Land Use Enforcement
    - 7.2.2. Building Bylaw
    - 7.2.3. Planning Fee Bylaw
  - 7.3. Administration & Finance**
    - 7.3.1. CAO Monthly Report (*separate handout at meeting*)
    - 7.3.2. Council Resignation
    - 7.3.3. Appointment Vacancies
    - 7.3.4. Code of Conduct Bylaw Discussion
- 8.0 Correspondence**
  - 8.1. February 24, 2015 APAS – 2014: A Year in Review
  - 8.2. February 23, 2015 APAS – Increased the Value of our member benefit program
  - 8.3. February 26, 2015 Minister of Government Relations
  - 8.4. February 25, 2015 FCM – Annual Conference & Trade Show

- 8.5. White Butte Community Report for February 2015
- 8.6. February 6, 2015 2015 Premier's Events Invitation
- 8.7. March 3, 2015 Lumsden Valley Community Association (LuVCA)

**9.0 Council Member Reports & Enquiries**

**10.0 Bylaws**

- 10.1. **Bylaw No. 04/15** – A Bylaw to Provide for a Code of Conduct for Members of Council
- 10.2. **Bylaw No. 07/15** – A Bylaw to Provide for the Abatement of Nuisances
- 10.3. **Bylaw No. 21/14** – A Bylaw to Establish a Building Bylaw
- 10.4. **Bylaw No. 22/14** – A Bylaw to Establish a Fee for Planning Related Services

**11.0 In Camera Session**

- 11.1. Development Matter

**12.0 Unfinished Business**

**13.0 Adjournment**

*\* Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 29/12*