



## **REGULAR COUNCIL MEETING AGENDA**

**September 23, 2013 – 5:30 PM**

**TOWN COUNCIL CHAMBERS**

### **0.0 PUBLIC HEARING**

0.1 5:45PM – Bylaw 682-P-08-13

### **1.0 CALL TO ORDER**

### **2.0 ADDITIONS TO/ADOPTION OF THE AGENDA**

### **3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting Minutes – September 9, 2013

### **4.0 BUSINESS ARISING FROM THE MINUTES**

4.1 Development Fee Waiver

4.2 Hwy 845 – Permit Issues

4.3 Handi – Ride Financial Statements

### **5.0 DELEGATION**

### **6.0 BYLAWS**

6.1 Bylaw 682-P-08-13 – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

6.2 Bylaw 683-AP-09-13 - MSA Amendment

### **7.0 NEW BUSINESS**

7.1 Gem of the West Silent Auction Item

7.2 July Bank Reconciliation

7.3 2014 Council Strategic Planning Retreat

7.4 2014/2015 Internship Program

**8.0 COMMITTEE REPORTS**

**9.0 INFORMATION ITEMS**

- 9.1 Council Follow Up
- 9.2 FCSS Municipalities Report
- 9.3 August 2013 Town Fire Report
- 9.4 Town of Coaldale Library Board –Letter

**10.0 IN CAMERA**

- 10.1 Planning & Development
- 10.2 Organizational Update
- 10.3 CAO Update
- 10.4 CAO Evaluation

**11.0 ADJOURNMENT**