



**REGULAR COUNCIL MEETING AGENDA
MONDAY JUNE 8, 2015 – 5:30 PM
TOWN COUNCIL CHAMBERS**

0.0 PUBLIC HEARING

- 0.1 5:45 p.m. Proposed Bylaw #705-P-05-15 – proposed change to land use bylaw #677-P-04-13 to allow the foot print of a principle building to occupy 45% of a residential lot.

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 – May 25, 2015

4.0 BUSINESS ARISING FROM THE MINUTES

5.0 DELEGATION

- 5.1 5:35 p.m. RCMP

6.0 BYLAWS

- 6.1 2nd Reading for Proposed Bylaw # 705-P-05-15 – proposed change to land use bylaw #677-P-04-13 to allow the foot print of a principle building to occupy 45% of a residential lot. - C. L’Hirondelle
- 6.2 3rd Reading for Proposed Bylaw #705-P-05-15- proposed change to land use bylaw #677-P-04-13 to allow the foot print of a principle building to occupy 45% of a residential lot. - C. L’Hirondelle

7.0 NEW BUSINESS

- 7.1 May 2015 Accounts Payable Cheque List(s)-M. Overbeeke

- 7.2 April 2015 Bank Reconciliation-M. Overbeeke
- 7.3 Budget Variance Report-M. Overbeeke
- 7.4 Temporary/Portable Sign criteria near “Coaldale Welcomes You” sign- C. L’Hirondelle
- 7.5 Canada 150 Grant Application – S. Wierl

8.0 DEPARTMENTAL REPORTS

- 8.1 Coaldale & District Emergency Services- May 2015 Statistics- A. Van Rijn
- 8.2 Public Safety Services Report-J. Gurr
- 8.3 Development Statistics-C. L’Hirondelle

9.0 COUNCIL REPORTS

10.0 INFORMATION ITEMS

- 10.1 Highway #3 Economic Development Association meeting minutes
- 10.2 Barons Eureka Warner FCSS Board Meeting Minutes-Feb. 2015
- 10.3 Barons Eureka Warner FCSS Board Meeting Minutes-April 2015

11.0 IN CAMERA

The following items will remain private pursuant to the identified Sections of the Freedom of Information and Protection of Privacy Act.

- 11.1 Development Matter- C. L’Hirondelle (FOIP Sections 23, 24, 25 and 27)
- 11.2 Annexation – K. Hastings (FOIP Sections 25 & 29)
- 11.3 CAO Report- K. Hastings (FOIP Section 17)

12.0 ADJOURNMENT