



REGULAR COUNCIL MEETING AGENDA

AUGUST 26, 2013 – 5:30 PM

TOWN COUNCIL CHAMBERS

0.0 PUBLIC HEARING

1.0 CALL TO ORDER

2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

3.0 ADOPTION OF THE MINUTES

- 3.1 Special Council Meeting Minutes – July 4, 2013
- 3.2 Special Council Meeting Minutes – July 29, 2013
- 3.3 Municipal Development Authority Meeting Minutes – June 27, 2013
- 3.4 Municipal Planning Commission Meeting Minutes – July 10, 2013
- 3.5 Municipal Subdivision Authority Board – July 10, 2013

4.0 BUSINESS ARISING FROM THE MINUTES

5.0 DELEGATION

6.0 BYLAWS

- 6.1 Borrowing Bylaw # 679-B-05-13, NE Industrial Phase II 2nd and 3rd Reading
- 6.2 Proposed Amended TIPP Bylaw # 683-C-08-13
- 6.3 Proposed Bylaw # 682-P-08-13, Amendment to the Land Use Bylaw # 677-P-04-13

7.0 NEW BUSINESS

- 7.1 June 2013 Bank Reconciliation
- 7.2 June 2013 Capital/Operating Budget Variance Report
- 7.3 July 2013 Accounts Payable Cheque Lists
- 7.4 ORRSC Resolution
- 7.5 Proposed Sign for Ventura Hotel
- 7.6 Hwy 3 Guardrails
- 7.7 High River Fund Raiser
- 7.8 Council Remuneration

8.0 COMMITTEE REPORTS

- 8.1 Mayor's Report
- 8.2 Councillor Martens Report

9.0 INFORMATION ITEMS

- 9.1 July 2013 Development Statistics
- 9.2 2013 Development Summary
- 9.3 July 2013 Town Fire Report
- 9.4 Linda Flaman – Thank You Correspondence
- 9.5 2013 Stars of Alberta Volunteer Awards –Call for Nominations
- 9.6 Council Follow Up

10.0 IN CAMERA

- 10.1 Library Shingle Replacement
- 10.2 Headstone – Coaldale Cemetery
- 10.3 Development
- 10.4 Policing
- 10.5 CAO Report
- 10.6 CAO Evaluation

11.0 ADJOURNMENT