



**REGULAR COUNCIL MEETING AGENDA  
MAY 23, 2017 – 5:30 PM  
TOWN COUNCIL CHAMBERS**

- 0.0 PUBLIC HEARING
- 1.0 CALL TO ORDER
  - 1.1 Conflict of Interest Declaration: Pecuniary and Non-pecuniary
- 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA
- 3.0 ADOPTION OF THE MINUTES
  - 3.1 Regular Council Meeting Minutes – May 8, 2017
- 4.0 BUSINESS ARISING FROM THE MINUTES
  - 4.1 Sportsplex Dressing Room Assignment Proposal – S. Croil
  - 4.2 Election - Nomination Deposit – K. Hastings
  - 4.3 Composting Update & RFP Results – C. L’Hirondelle
  - 4.4 Q & A Follow-up – K. Hastings
- 5.0 DELEGATION
  - 5.1 5:45pm Coaldale Christian School – Naming of Park – C. Vandyk
- 6.0 BYLAWS
  - 6.1 725-R-03-17 Community Standards Bylaw – M. Murphy
  - 6.2 729 -GE-05-17 Election Bylaw - K. Hastings
- 7.0 NEW BUSINESS
  - 7.1 Budget Variance Report – April 2017 – M. Overbeeke
  - 7.2 Three for Free Program – M. Overbeeke
  - 7.3 Federation of Canadian Municipalities Asset Management Program – K. Tuttle
    - a. Fleet, Road, Water, Sewer and Facilities Assets
    - b. Serenic ERP System Cost Module
    - c. Serenic ERP System Inspection Module

8.0 DEPARTMENTAL REPORTS

9.0 COUNCIL REPORTS

10.0 CORRESPONDANCE

10.1 R.C.M.P. Response Regarding Request for Additional Member

10.2 Cottonwood Neighborhood Safety – Proposed Park Benches

11.0 INFORMATION ITEMS

12.0 IN CAMERA

12.1 Policy Matter – K. Tuttle, T. May (FOIP Sections 23 and 24)

12.2 CAO Report – K. Hastings (FOIP Sections 16, 17, 23 and 24)

13.0 ADJOURNMENT