



**REGULAR COUNCIL MEETING AGENDA**  
**JULY 10, 2017 – 5:30 PM**  
**THE HUB**

0.0 PUBLIC HEARING

- 0.1 5:45pm – Bylaw #732-P-06-17 Road Closure
- 0.2 6:00pm – Bylaw #731-P-06-17 Amendment to Seasons Area Structure Plan

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 – June 26, 2017
- 3.2 Budget Meeting Minutes – February 8, 2017

4.0 BUSINESS ARISING FROM THE MINUTES

- 4.1 Copperheads Dressing Room Proposal – K. Hastings

5.0 DELEGATION

6.0 BYLAWS

- 6.1 Seasons Area Structure Plan – C. L'Hirondelle, R. Dyck - ORRSC

7.0 NEW BUSINESS

- 7.1 Highway 3 Twinning – Request for letter to Rachel Notley, Premier – B. Chapman
- 7.2 Bench Donation Program – C. L'Hirondelle

8.0 DEPARTMENTAL REPORTS

- 8.1 CPO, Emergency Management, Photo Radar and Speed Signs Update – M. Murphy
- 8.2 Development Statistics June 2017 – C. L'Hirondelle

8.3 Development Statistics 6 Month/5 Year Comparison – C. L'Hirondelle

8.4 Property Tax Update – M. Overbeeke

9.0 COUNCIL REPORTS

10.0 CORRESPONDANCE

11.0 INFORMATION ITEMS

11.1 AUMA – Letter to Service Alberta

11.2 Canadian Badlands – Board Meeting Minutes March 16, 2017

11.3 Municipal Affairs – Request for nominations for Stars of Alberta Volunteer Award

11.4 Emergency Services – Department Update – K. McKeown

12.0 IN CAMERA

12.1 Asset Disposal Proposal – K. Tuttle (FOIP Sections 17, 19 and 22)

12.2 Land Purchase (FOIP Sections 23, 24, 25 and 27)

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

13.0 ADJOURNMENT