



**REGULAR COUNCIL MEETING AGENDA**  
**September 25, 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 – September 11, 2017
- 4.0 BUSINESS ARISING FROM THE MINUTES
  - 4.1 Active & Safe Routes to School Update – Regular Council Meeting Dec. 12, 2016  
- S. Croil
- 5.0 DELEGATION
  - 5.1 5:45pm - Stafford Park – K. Hranac
  - 5.2 6:00pm - Cheque presentations to Community Grant recipients – C. Hoffman
  - 5.3 6:30pm - 13<sup>th</sup> Street Landowners – B. Kingston
- 6.0 BYLAWS
- 7.0 NEW BUSINESS
  - 7.1 Museum Wine & Cheese Auction – Table Purchase – L. Unger
  - 7.2 Fire Department Business Owner Recognition – K. McKeown
  - 7.3 Park Signage & Park Naming Contest – S. Croil
  - 7.4 Malloy Drain Phase 2B ACRP Application – A. Koester

8.0 DEPARTMENTAL REPORTS

- 8.1 April Bank Reconciliation – M. Overbeeke
- 8.2 May Bank Reconciliation – M. Overbeeke
- 8.3 June Accounts Payable Listing – M. Overbeeke
- 8.4 July Accounts Payable Listing – M. Overbeeke
- 8.5 August Accounts Payable Listing – M. Overbeeke

9.0 COUNCIL REPORTS

10.0 CORRESPONDANCE

11.0 INFORMATION ITEMS

- 11.1 Canadian Badlands Meeting Minutes – June 29, 2017
- 11.2 County of Lethbridge Community Learning Council AGM – October 2, 2017
- 11.3 Green Acres Foundation – Board of Directors Qualifications & Expectations
- 11.4 Barons-Eureka-Warner Family & Community Support Services – Meeting Minutes  
June 7, 2017
- 11.5 Oldman River Regional Services Commission – AGM Meeting Minutes – June 1, 2017
- 11.6 Municipal Affairs – Nominations for Minister’s Awards for Excellence in Public Library  
Service
- 11.7 Buying Groups under the Canadian Free Trade Agreement – Distributed by Service  
Canada

12.0 IN CAMERA

- 12.1 Selection of Recreation Working Group – S. Croil (FOIP Sections 17, 23, 24 and 29)
- 12.2 CAO Report – K. Hastings (FOIP Sections 16, 17, 23 and 24)

13.0 ADJOURNMENT