



## REGULAR COUNCIL MEETING AGENDA

**Date:** November 14, 2017  
**Time:** 7:00 p.m.  
**Place:** Town Hall, Council Chambers

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF THE PREVIOUS MINUTES
  - 3.1 October 10, 2017 Special Council Meeting
  - 3.2 October 27, 2017 Special Council Meeting
  - 3.3 October 30, 2017 Special Council Meeting
  - 3.4 October 30, 2017 Regular Council Meeting
  - 3.5 October 31, 2017 Special Council Meeting
4. DELEGATIONS/PUBLIC HEARINGS
  - 4.1 7:00 p.m. – Sgt. James Morton, Acting Detachment Commander – St. Paul RCMP, Re: Introductions
  - 4.2 8:00 p.m. – Keynon Ternovoy, Troubadour Event Management, Re: Centerfield Music Festival
5. OLD BUSINESS
  - 5.1
6. ADMINISTRATION
  - 6.1 IB – Acting Chief Administrative Officer (HANDOUT)
  - 6.2 RFD – Travel Lakeland, Re: 2018 Tradeshow
  - 6.3 RFD – St. Paul BMX Skate Park Development, Re: Lease Agreement
  - 6.4 RFD – St. Paul Curling Club, Re: Renovations
  - 6.5 RFD – Meeting Schedule
7. COUNCILLOR REPORTS

## 8. CORRESPONDENCE AND INFORMATION

- 8.1
  - a) Heather Sweet, MLA Edmonton-Manning, October 26, 2017
  - b) Portage College, October 26, 2017
  - c) Municipal Government Act, Re: Legislative Checklist
  - d) Graham Getz, Cornerstone Co-operative, October 30, 2017
  - e) St. Paul Youth Council, Meeting Agenda and Terms of Reference, October 22, 2017
  - f) Emergency Management Update
  - g) Shannon Stubbs, MP Lakeland, October 26, 2017
  - h) Mayor Ewanishan, Town of Two Hills, November 2, 2017
  - i) Economic Development & Trade, Assistant Deputy Mayor Tour to Northeast Alberta, November 2, 2017
  - j) Alberta Municipal Affairs, Re: Action Bus Replacement, August 3, 2017
  - k) AUMA/AMSC Digest of Announcements, November 8, 2017
  - l) Accessible Driver Appreciation Day, November 15, 2017

## 9. IN CAMERA

- 9.1
  - a) Keynon Ternovoy, Troubadour Event Management, Re: Centerfield Music Festival (Section 16 FOIP: Third Party Business Interest)
  - b) RFD – Compliance Certificate Request for Lot 1A, Block 3, Plan 8420910 (5701-50 Street) (Legal) (HANDOUT)
  - c) Personnel

## 10. ADJOURNMENT