



REGULAR COUNCIL MEETING AGENDA

Date: December 11, 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 November 3, 2017 Special Council Meeting
 - 3.2 November 7, 2017 Special Council Meeting
 - 3.3 November 8, 2017 Special Council Meeting
 - 3.4 November 10, 2017 Special Council Meeting
 - 3.5 November 14, 2017 Regular Council Meeting
4. DELEGATIONS/PUBLIC HEARINGS
 - 4.1 7:00 p.m. – Lee Brachmann, Royal Roads University (Master of Arts Research Project), Re: Vagrancy in the Town of St. Paul
 - 4.2 7:20 p.m. – Global Traffic Solutions, Re: Photo Radar
5. OLD BUSINESS
 - 5.1 RFD – Troubadour Event Management, Re: 2018 Centerfield Music Festival (Defer Agenda Item to 9.1a) - HANDOUT
6. ADMINISTRATION
 - 6.1 IB – Acting Chief Administrative Officer - HANDOUT
 - 6.2 IB – Department Reports
 - 6.3 RFD – St. Paul & District Chamber of Commerce, Re: Membership Insert
 - 6.4 RFD – 2018 Calendar
 - 6.5 RFD – Community Funding and Support Request, Re: Annual Christmas Craft Sale
 - 6.6 RFD – Residential Parking Only, Re: Street Sign Request

- 6.7 RFD – 2018 Operational Budget (Interim)
- 6.8 RFD – Appointment of Transfer Station Committee
- 6.9 RFD – Council Committee Vacancies (Members-at-Large)
- 6.10 RFD – PW 1704-02: Snow and Ice Clearing Policy Amendment
- 6.11 RFD – Long-Term Commitment Service Awards
- 6.12 RFD – Strategic Planning Session
- 6.13 RFD – Alberta Community Partnership Grant, Re: Inter-municipal Collaboration Framework (ICF)
- 6.14 RFD – Visual Arts Centre Lease Agreement

7. COUNCILLOR REPORTS

8. CORRESPONDENCE AND INFORMATION

- 8.1
 - a) Marc Arnal, ACFA, November 20, 2017
 - b) Alberta Municipal Affairs, Re: MSI Capital Program, November 22, 2017
 - c) Alberta Seniors Communities & Housing Association, November 28, 2017
 - d) Portage College, Re: Holiday Lunch Buffet, November 28, 2017
 - e) University of Waterloo, Re: Assessment Management, November 2017
 - f) Family & Community Support Services, Minutes of November 14, 2017
 - g) Town of Taber, Re: Cannabis Act, November 15, 2017
 - h) MD of Bonnyville, Re: Regional Crime Forum, December 1, 2017
 - i) AUMA/AMSC Digest of Announcements, November 16, 2017
 - j) AUMA/AMSC Digest of Announcements, November 22, 2017
 - k) AUMA/AMSC Digest of Announcements, December 6, 2017
 - l) Transfer Station Composting 2017, November 24, 2017

9. IN CAMERA

- 9.1
 - a) Troubadour Event Management, Re: Centerfield Music Festival (Section 16 FOIP: Third Party Business Interest)
 - b) Safety Codes Permits Contract (Section 16 FOIP: Third Party Business Interest)

10. ADJOURNMENT