



REGULAR COUNCIL MEETING AGENDA

Date: February 12, 2018
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 January 22, 2018 Regular Council Meeting
4. DELEGATIONS/PUBLIC HEARINGS
 - 4.1
5. OLD BUSINESS
 - 5.1 RFD – Federation of Canadian Municipalities (FCM), Re: 2018 Annual Conference Attendance – May 31, 2018 to June 3, 2018
6. ADMINISTRATION
 - 6.1 IB – Chief Administrative Officer Report
 - 6.2 RFD – Sale of Old Christmas Lights
 - 6.3 RFD – CS 1200-02: Community Funding and Support Policy, Re: Policy Amendment
 - 6.4 RFD – Northern Alberta Mayors & Reeves Caucus Meeting, Re: March 19, 2018
 - 6.5 RFD – Come Together Alberta Conference Attendance, Re: May 15 to 17, 2018
 - 6.6 RFD – Email Request from Matthew Brodziak, Re: Street Lighting
 - 6.7 RFD – PW 1704-02: Snow and Ice Clearing Policy, Re: Policy Amendment and update of snow removal costs
 - 6.8 RFD – Funding Options for Wastewater Treatment Plant Upgrades Project
 - 6.9 RFD – Wellness Centre, Re: Renovations

7. COUNCILLOR REPORTS

8. CORRESPONDENCE AND INFORMATION

CORRESPONDENCE REQUIRING ACTION

- 8.1 a) Medijuana MD Holdings Ltd, January 24, 2018
- b) Kairos Blanket Exercise, February 20, 2018
- c) Letter from Ben Whiskeyjack, January 22, 2018
- d) ACFA Regionale de Saint-Paul, January 24, 2018

CORRESPONDENCE FOR INFORMATION

- 8.2 a) AUMA/AMSC Digest of Announcements, January 24, 2018
- b) AUMA/AMSC Digest of Announcements, January 31, 2018
- c) AUMA/AMSC Digest of Announcements, February 7, 2018
- d) Regional Emergency Management Update
- e) St. Paul Interagency Newsletter, February 2018
- f) St. Paul Municipal Library Board Meeting, Minutes of January 18, 2018
- g) St. Paul Champions for Change Society, Minutes of January 16, 2018
- h) Evergreen Regional Waste Management Services Commission, Minutes of November 9, 2017
- i) MD of St. Paul Foundation, Minutes of January 30, 2018
- j) Alberta Municipal Affairs, Re: Minister's Awards for Municipal Excellence, January 24, 2018
- k) Farm Safety Centre, Re: Safety Smarts Program, January 11, 2018

9. IN CAMERA

- 9.1 a) Land Use Bylaw 1242/Development Permit (Section 17(g)(ii) of FOIP: Disclosure harmful to personal privacy) – HANDOUT
- b) Personnel (Section 17 of FOIP: Disclosure harmful to personal privacy)

10. ADJOURNMENT