



REGULAR COUNCIL MEETING AGENDA

Date: July 9, 2018
Time: 7:00 p.m.
Place: Town Hall, Council Chambers

1. CALL TO ORDER
Treaty 6 Lands Acknowledgement
2. ADOPTION OF AGENDA
3. ADOPTION OF THE PREVIOUS MINUTES
 - 3.1 June 25, 2018 Regular Council Meeting
4. DELEGATIONS/PUBLIC HEARINGS
 - 4.1 Nil.
5. OLD BUSINESS
 - 5.1 Nil.
6. ADMINISTRATION
 - 6.1 IB – Chief Administrative Officer Report
 - 6.2 RFD – Safety Codes Permits Inspection Fees for Lot 11, Block 20, Plan 2130HW (Tax Roll No. 1440)
 - 6.3 RFD – Compliance Certificate Request for Lot D, Block 50, Plan 2150TR (1.06 Acres) and Lot E, Block 50, Plan 7520032 (Roll No. 520)
 - 6.4 RFD – 2018 Citizen Survey Results
 - 6.5 RFD – CS 1200-03: Community Funding and Support Policy, Re: Policy Amendment
 - 6.6 IB – Mayor and Councillor Professional Development Expense Summary
 - 6.7 RFD – Standing Offers – Late Agenda Item
 - 6.8 RFD – AUMA and Council position on the Local Authority Elections Act
 - 6.9 RFD – Chief Administrative Officer, re: Successful completion of Probationary Period

7. COUNCILLOR REPORTS

8. CORRESPONDENCE AND INFORMATION

CORRESPONDENCE REQUIRING ACTION

- 8.1
 - a) Letter from Twisted Fork, Re: Tax Incentives
 - b) Lloydminster Chamber of Commerce, Re: Complimentary Tickets for Economic Partnership Summit
 - c) Multiple Sclerosis Society of Canada Charity Golf Tournament
 - d) Letter from St. Paul Agricultural Society

CORRESPONDENCE FOR INFORMATION

- 8.2
 - a) Emergency Management Update, July 2018
 - b) Letter from Portage College, Re: Food-preneur Event

9. CLOSED MEETING SESSION

- 9.1
 - a)

10. ADJOURNMENT