

Council Agenda
TUESDAY, OCTOBER 23, 2018
Immediately Following the Organizational Meeting

- A. Call to Order**
- B. Adoption of Agenda**
1. October 23, 2018 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, October 9, 2018 Regular Council Meeting (attachment)
- D. Business Arising Out of the Minutes**
1. Bylaw 16/2018 Water and Sewer Bylaw (attachment)
- E. Appointments**
- F. Reports**
- G. Land Use/Planning/Subdivisions**
- H. Correspondence**
1. V.S.I. Services (1980) Ltd.
- 2019 Level of Support (attachment)

2. Fall Rural Municipalities Association Convention
a. Mayors & Reeves Meeting Nov. 19/18 Request for Discussion Items (attachment)
b. Draft Agenda (attachment)
- I. New Business**
1. Request for Decision – STIP Application (attachment)

2. Request for Decision - Date of Budget Meeting (attachment)

3. Request for Decision – Remembrance Day Wreath (attachment)

4. Request for Decision - Operating and Capital Plans (attachment)
- 5 Year Capital Plan (attachment)
- 3 Year Operating Budget (attachment)

5. Request for Decision – Municipal Office Declaration (attachment)

6. Request for Decision – Request for Exemption – Intermunicipal Development Plan Clear Hills County and MD of Peace (attachment)
- J. Information**
1. CN Rail Dangerous Goods Report (attachment)

2. Municipal Cannabis Transition Program (MCTP) (attachment)

3. Peace Library Systems Update
- Thank You Letter (attachment)
- Report to Council (attachment)
- K. QUESTION PERIOD (10 minutes)**
- L. Confidential Items**
7:00 p.m.
1. Advice from Officials – FOIP Section 24 (attachments)

2. Personnel – Evaluation – CAO – FOIP Section 17
- M. Adjournment**