AGENDA	FOR THE TENTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON MONDAY, APRIL 4, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Public Hearing/Delegations		
	a. Development Permit No. 62-15 – Kooyman Bakery Ltd. – Direct Control District – DC	☺	x
	• Notice of Public Hearing/Procedures at Public Hearing		
	• Close		
	b. Proposed Bylaw No. 382-16 – Land Use Bylaw Amendment	☺	
	• Notice of Public Hearing/Procedures at Public Hearing		
	• Close		
	c. Proposed Bylaw No. 383-16 – Annexation Land Redesignation	☺	
	• Notice of Public Hearing/Procedures at Public Hearing		
	• Close		
	2. Call to Order		
	3. Opening Prayer		
	4. Adoption of Previous Minutes		
	a. Nineth Regular Meeting held March 15, 2016	☺	x
	5. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
8:00 p.m.	6. Delegations		
	a. Mark DeBlois and Doug Hewko, KPMG re: 2015 Financial Statements		x
	7. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	8. Business Arising from Previous Minutes		
	a. Highway 3 Twinning Development Association re: Membership and Support	☺	x
	9. By-Laws/ Reports		
	a. i. Bylaw No. 382-16 – Land Use Bylaw Amendment (2nd & 3rd Reading)	☺	xx
	ii. Bylaw No. 383-16 – Annexation Land Redesignation (2nd & 3rd Reading)	☺	xx
	b. Committee Minutes		
	i. Municipal Emergency Management Agency – March 14, 2016	☺	
	ii. MSDA – March 15, 2016	☺	
	iii. Recreation/Cultural Services Committee – March 18, 2016	☺	
	iv. Committee of the Whole – March 22, 2016	☺	
	v. Motion to Accept Committee Minutes		x
	c. CAO Report		
	i. CAO	☺	
	ii. Director of Operations	☺	
	• 55th Avenue Culvert		x
	iii. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	e. External Reports		
	i. SouthGrow Regional Initiative re: Bulletin – February 2016	☺	
	ii. Motion to accept External Reports		x
	10. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*		
	a. AUMA re: Federal Budget	☺	
	b. AUMA re: Small Communities Newsletter	☺	
	c. AUMA re: Increased Collaboration for the MGA	☺	
	d. David Schneider, MLA – Little Bow Constituency re: RPRP Review	☺	
	e. Community Foundations of Canada re: New Community Fund	☺	
	f. Alberta Seniors and Housing re: Planning to Age in Place	☺	
	g. Motion to Acknowledge Correspondence		x
	11. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*		
	a. Town of Fox Creek re: Business License Bylaw 736-2014	☺	
	b. Oldman Watershed Council re: Membership and Contribution	☺	x
	c. Town of Taber re: Request for Support for Materials Recovery Facility	☺	x
	d. Storm Water Management Plan re: Land **(PRIVATE SESSION)**	☺	x
	e. Sundance Ridge Developments Inc. re: Storm Water Management **(PRIVATE SESSION)**	☺	xx
	12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x