

AGENDA	FOR THE EIGHTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 7, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Public Hearing/Delegations <ul style="list-style-type: none"> <li>a. Proposed Bylaw No. 389-17 – Greenwood Estates Area Structure Plan               <ul style="list-style-type: none"> <li>• Notice of Public Hearing/Procedures at Public Hearing</li> <li>• Close</li> </ul> </li> <li>b. Proposed Bylaw No. 390-17 – Redesignate Lands               <ul style="list-style-type: none"> <li>• Notice of Public Hearing/Procedures at Public Hearing</li> <li>• Close</li> </ul> </li> </ul>	 ☺   ☺	
	2. Call to Order		
	3. Opening Prayer		
	4. Adoption of Previous Minutes <ul style="list-style-type: none"> <li>a. Seventh Regular Meeting held February 21, 2017</li> </ul>	☺	x
	5. Adoption of Agenda <i>Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9</i>	☺	x
	6. Delegations <ul style="list-style-type: none"> <li>a. Town Planner Diane Horvath re: Municipal Development Plan</li> </ul>		
	7. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	8. Business Arising from Previous Minutes <ul style="list-style-type: none"> <li>a. Progress Report re: South East Access Collector Road</li> </ul>	☺	x
	9. By-Laws/ Reports <ul style="list-style-type: none"> <li>a. Bylaws               <ul style="list-style-type: none"> <li>i. Bylaw No. 389-17 - Greenwood Estates Area Structure Plan (2<sup>nd</sup> &amp; 3<sup>rd</sup> Reading) ☺ xx</li> <li>ii. Bylaw No. 390-17 – Redesignate Lands (2<sup>nd</sup> &amp; 3<sup>rd</sup> Reading) ☺ xx</li> <li>iii. Bylaw No. 391-17 – Municipal Development Plan (1<sup>st</sup> Reading) ☺ x</li> </ul> </li> <li>b. Committee Minutes               <ul style="list-style-type: none"> <li>i. Committee of the Whole – February 28, 2017 ☺                   <ul style="list-style-type: none"> <li>• Social Media x</li> </ul> </li> <li>ii. Motion to Accept Committee Minutes x</li> </ul> </li> <li>c. CAO Report               <ul style="list-style-type: none"> <li>i. CAO ☺                   <ul style="list-style-type: none"> <li>• April 4, 2017 Regular Meeting x</li> </ul> </li> <li>ii. Director of Operations ☺                   <ul style="list-style-type: none"> <li>• Meter Reader Hardware x</li> </ul> </li> <li>iii. Motion to accept CAO Report x</li> </ul> </li> <li>d. Council Members Reports/Questions</li> <li>e. External Reports               <ul style="list-style-type: none"> <li>i. Coaldale &amp; District Municipal Enforcement re: CPO Hours ☺</li> <li>ii. SouthGrow Regional Initiative re: Bulletin – February 2017 ☺</li> <li>iii. Barons-Eureka-Warner FCSS re: Report to Municipalities – October to December, 2016 ☺</li> <li>iv. Motion to accept External Reports x</li> </ul> </li> </ul>		
	10. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> <ul style="list-style-type: none"> <li>a. Government of Alberta re: Public Input Sought for Castle Parks Area Planning ☺</li> <li>b. Supernet Secretariat and Rural Broadband Line re: Supernet ☺</li> <li>c. AUMA re: Building Canada Fund ☺</li> <li>d. Government of Alberta re: Rebates to Help Albertans Tap Solar Resources ☺</li> <li>e. Government of Alberta re: Register Now for No-charge Energy Efficiency Program ☺</li> <li>f. FCM re: President's Corner ☺</li> <li>g. Motion to Acknowledge Correspondence</li> </ul>		x
	11. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> <ul style="list-style-type: none"> <li>a. Former Gelleny Property re: Sale (<b>PRIVATE SESSION</b>)</li> <li>b. Stormwater Solutions Inc. re: Sundance Ridge Stormwater Design Review (<b>PRIVATE SESSION</b>)</li> </ul>	☺	x xx
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x