

REGULAR MEETING OF COUNCIL TO BE HELD
APRIL 3, 2017 COMMENCING
AT 7:00 PM IN THE COUNCIL CHAMBERS

MIKE

<u>CODE</u>	<u>ITEM</u>	<u>SOURCE</u>
	1.	Call to Order
	2.	Review and Acceptance of Agenda
	3.	Public Hearing
		a) Bylaw 2017-04
		b) Bylaw 2017-05
	4.	Delegations - None
	5.	Adoption of Minutes
		a) Regular Council Meeting – March 20, 2017
	6.	Unfinished Business - None
	7.	New Business
125-01		a) Director of Finance Storey – Alberta Capital Finance Authority AGM
122-09		b) Director of Finance Storey – Accounts Receivable Write Off
126-01		c) Director of Finance Storey – Audit Fee Quotation
111-01		d) AB. Culture & Tourism – 2019 Alberta Senior Masters Games
720-02		e) Town Manager Rodberg – Leduc County Recreation/Library Agreement
130-06-02		f) WCB – Proclamation
612-04-04		g) Leduc Nisku EDA – Annual General Meeting Invitation
790-02		h) Calmar Public Library – Invitation
500-06		i) Leduc Foundation – Municipal Consultation
	8.	Bylaws and/or Policies
		a) Bylaw 2017-04 – Amend Area Structure Plan (2 nd & 3 rd readings)
		b) Bylaw 2017-05 – Amend Land Use Bylaw (2 nd & 3 rd readings)
		c) Bylaw 2017-07 – Land Use Bylaw (1 st reading only)
	9.	Financial Information - None
	10.	Department Reports - None

11. Council Reports
 - 113-01-04 a) Mayor Yachimetz
 - 113-01-04 b) Councillor Balaban
 - 113-01-04 c) Councillor Borodawka
 - 113-01-04 d) Councillor Gardner
 - 113-01-04 e) Councillor Sekora

12. Correspondence
 - 111-03 a) Outstanding Items
 - 125-03 b) AUMA – 2017 Provincial Budget Highlights
 - 125-02 c) AB. Municipal Affairs – 2017 Grant Funding Allocations
 - 117-04 d) AB. Education – 2017 Education Property Tax Requisitions
 - 790-08 e) YRL – 2016 Annual Report
 - 125-03 f) AUMA – 2017 Provincial Budget Analysis
 - 111-01 g) Town of Bon Accord – Capital Region Board
 - 111-01 h) EDAC – 2017 Federal Budget Highlights
 - 125-05 i) GFOA – 2017 Provincial Budget

13. Clarification of Agenda Business

14. In Camera
 - a) Development

15. Adjournment