

**REGULAR MEETING OF COUNCIL TO BE HELD
APRIL 18, 2017 COMMENCING
AT 7:00 PM IN THE COUNCIL CHAMBERS**

Kathy

| <u>CODE</u> | <u>ITEM</u> | <u>SOURCE</u> |
|-------------|-------------|--|
| | 1. | Call to Order |
| | 2. | Review and Acceptance of Agenda |
| | 3. | Public Hearing a) Bylaw 2017-07 |
| | 4. | Delegations a) Leduc RCMP – Annual Report |
| | 5. | Adoption of Minutes a) Regular Council Meeting – April 3, 2017 |
| | 6. | Unfinished Business - None |
| | 7. | New Business |
| 122-13 | | a) Director of Finance Storey – Accounts Receivable Write Off |
| 300-04 | | b) CP Rail – Proclamation |
| 111-01 | | c) APWA – Proclamation |
| 300-02 | | d) AB. Transportation – Invitation |
| 125-08 | | e) FCM – Legal Defense Fund Contribution |
| 111-01 | | f) Director of Operations Melesko – Damage to Property |
| 612-04-04 | | g) Leduc Nisku EDA – Invitation |
| 111-01 | | h) Strathcona County – Invitation |
| 132-01 | | i) Town Manager Rodberg – Policing Services |
| | 8. | Bylaws and/or Policies a) Bylaw 2017-07 – Land Use Bylaw (2 nd & 3 rd readings) |
| | 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
 - 111-01 b) Service Alberta – SuperNet
 - 113-03 c) Leduc County – Fire District 2017 First Quarter Operations Review
 - 790-08 d) YRL – Board Executive Committee Highlights

- 13. Clarification of Agenda Business

- 14. In Camera
 - a) Development

- 15. Adjournment