

**REGULAR MEETING OF COUNCIL TO BE HELD  
MAY 15, 2017 COMMENCING  
AT 7:00 PM IN THE COUNCIL CHAMBERS**

*Keeney*

<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 - None
	5.	Adoption of Minutes
	a)	Regular Council Meeting – May 1, 2017
	6.	Unfinished Business - None
	7.	New Business
111-01	a)	ANPHA – Housing Conference
500-09	b)	Black Gold Health Foundation – Donation Request
125-12	c)	AB. Seniors & Housing – Seniors Service Awards
111-01	d)	Village of Warburg – Letter of Support Request
125-14	e)	City of St. Alberta – Capital Region Municipal Golf Tournament
510-03	f)	Director of Finance Storey – Regional FCSS Agreement
720-02	g)	Director of Finance Storey – Leduc County Rec/Lib Cost Share Agreement
250-04-02	h)	Leduc & District Victim Services – Invitation & Sponsorship
111-01	i)	Farm Safety Centre – Financial Support Request
111-01	j)	Honourable Senator Black – Nominations for Awards
722-02	k)	ARPA – Awards Nominations
111-01	l)	Town of Bon Accord - Invitation
	8.	Bylaws and/or Policies
	a)	Bylaw 2017-07 – Land Use Bylaw (2 <sup>nd</sup> & 3 <sup>rd</sup> readings)
	b)	Bylaw 2017-09 – Animal Control Bylaw ( all 3 readings )
	c)	Policy 2017-38
	d)	Policy 2017-26
	9.	Financial Information - None

- 10. Department Reports
  - 132-01 a) Town Manager Rodberg
  - 132-01 b) Director of Finance Storey
  - 500-03-01 c) FCSS Coordinator Pearson
  - 132-01 d) Recreation Coordinator Phillips
  - 132-02 e) Director of Operations & Land Development Melesko
  - 250-01-04 f) CPO Leggio
  
- 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
  - 125-12 b) AB. Seniors & Housing – Caregiver Readiness
  - 125-02 c) AB. Municipal Affairs – 2017 Gas Tax Fund Grant Revisions
  - 113-03 d) Leduc County – 2016 Rec/Lib Cost Share Agreement Payment
  - 111-01 e) Calmar Dart League – Thank You
  - 111-01 f) Calmar Minor Hockey Association – Thank You
  - 125-02 g) AB. Municipal Affairs – MSI Funding
  - 125-03 h) AUMA – Marijuana Legislation
  - 250-07 i) RCMP – Auto Thefts
  
- 13. Clarification of Agenda Business
  
- 14. In Camera - None
  
- 15. Adjournment