

**REGULAR MEETING OF COUNCIL TO BE HELD
JANUARY 15, 2018 COMMENCING
AT 7:00 PM IN THE COUNCIL CHAMBERS**

Scotty Rodberg

<u>CODE</u>	<u>ITEM</u>	<u>SOURCE</u>
	1.	Call to Order
	2.	Review and Acceptance of Agenda
	3.	Public Hearing - None
	4.	Delegations a) Benji Waser, MNP – 2017 Audit Service Plan (15 minutes) b) Barbara McKenzie, LNEDA – Presentation (15 minutes)
	5.	Adoption of Minutes a) Regular Council Meeting – December 18, 2017
	6.	Unfinished Business - None
	7.	New Business a) Town Manager Rodberg – Special Meeting of Council b) Director of Finance Storey – 2017 Tax Cancellation
	8.	Bylaws and/or Policies a) Bylaw 2018-01 – Temporary Borrowing (all 3 readings) b) Bylaw 2018-02 – Electronic Fund Transfer (all 3 readings) c) Bylaw 2018-03 – Business MasterCard Guarantee (all 3 readings)
	9.	Financial Information - None
	10.	Department Reports
132-01		a) Town Manager Rodberg
132-01		b) Director of Finance Storey
132-02		c) Director of Operations & Land Development Melesko
500-03-01		d) FCSS Coordinator Pearson
250-01-04		e) CPO Leggio

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

- 12. Correspondence
 - 111-03 a) Outstanding Items
 - 500-09 b) Leduc Community Hospital Foundation – Name Change
 - 129-01 c) Brownlee LLP – MGA Amendments Jan. 1, 2018
 - 129-01 d) Brownlee LLP – MGA Amendments Proclaimed
 - 300-01 e) AB. Infrastructure – ICIP
 - 412-02 f) CRSWSC – 2018 Water Rate

- 13. Clarification of Agenda Business

- 14. In Camera - None

- 15. Adjournment