

**REGULAR MEETING OF COUNCIL TO BE HELD  
SEPTEMBER 17, 2018 COMMENCING  
AT 7:00 PM IN THE COUNCIL CHAMBERS**

<u>CODE</u>	<u>ITEM</u>	<u>SOURCE</u>
	1.	Call to Order
	2.	Review and Acceptance of Agenda
	3.	Public Hearing
	a)	Bylaw 2018-17 – LUB Amendment
	4.	Delegations
	a)	South Alberta Light Horse Exercise
	5.	Adoption of Minutes
	a)	Regular Council Meeting – September 4, 2018
	6.	Unfinished Business - None
	7.	New Business
722-02	a)	Alberta Recreation & Parks Association – Conference & Expo
500-09	b)	Leduc Community Hospital Foundation – Invitation & Sponsorship
	8.	Bylaws and/or Policies
	a)	Bylaw 2018-17 – Land Use Bylaw Amendment ( 2 <sup>nd</sup> & 3 <sup>rd</sup> readings )
	b)	Policy 2017-26 Amendment
	9.	Financial Information
122-04-09	a)	Bank Reconciliation – August 31, 2018
	10.	Department Reports
132-01	a)	Town Manager Rodberg
132-01	b)	Director of Finance Storey
710-02	c)	Recreation Coordinator King
500-03-01	d)	FCSS Coordinator Pearson
132-02	e)	Director of Operations & Land Development Melesko
250-01-04	f)	CPO Leggio

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- 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 Froese
  
- 12. Correspondence
  - 111-03 a) Outstanding Items
  - 350-05 b) AltaGas Utilities – 2019 Franchise Fees Estimate
  - 350-04 c) FortisAlberta – 2019 Franchise Fees Estimate
  
- 13. Clarification of Agenda Business
  
- 14. In Camera
  - a) Legal (Pursuant to Section 27(1)(b)(iii) of Freedom of Information and Protection of Privacy Act)
  
- 15. Adjournment