

**REGULAR MEETING OF COUNCIL TO BE HELD
MARCH 18, 2019 COMMENCING
AT 7:00 PM IN THE COUNCIL CHAMBERS**

Harky

<u>CODE</u>	<u>ITEM</u>	<u>SOURCE</u>
	1.	Call to Order
	2.	Adoption of Agenda
	3.	Public Hearings - None
	4.	Delegations or Presentations
250-07		a) RCMP Inspector Dale Kendall – Report to Council
510-01		b) Sara Russell, Leduc County – FCSS Services
	5.	Adoption of Minutes
		a) Regular Council Meeting – March 4, 2019
	6.	Unfinished Business - None
	7.	Bylaws or Policies
		a) Bylaw 2019-09 – Council Procedural Bylaw (first reading only)
		b) Policy 2019-057 – Training & Development & Travel Policy
	8.	New Business
111-01		a) Director of Finance Storey – Constabulary Reserve Transfer
710-02		b) Recreation Board – Arena Ice Rental Rates
710-02		c) Recreation Board – Program Centre Rental Rates
710-02		d) Recreation Board – Summer Getaway Rates
710-02		e) Calmar Minor Hockey Assoc. – Millet Minor Hockey Ice Rates
111-01		f) Director of Finance Storey – Tax Penalty Cancellation
125-02		g) AB. Municipal Affairs – MSI Amending Memorandum of Agreement
125-01		h) Alberta Capital Finance Authority – AGM
500-06		i) Leduc Regional Housing Foundation – Invitation
125-12		j) AB. Culture and Tourism – Invitation to Bid
320-11		k) Director of Finance Storey – Amended Multi-Year Capital Infrastructure Plan
614-01		l) Development Officer Sider – Safety Codes Services Agreement
	9.	Financial
122-04-09		a) Bank Reconciliations – January and February, 2019

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- 10. Department Reports
 - 132-01 a) Town Manager Rodberg
 - 132-01 b) Director of Finance Storey
 - 132-01 c) Economic Development Officer Levasseur
 - 710-02 d) Recreation Coordinator King
 - 132-02 e) Director of Operations and Land Development Melesko
 - 500-03-01 f) FCSS Coordinator Pearson
 - 250-01-04 g) CPO Leggio

- 113-01-04 11. Council and Committee Reports

- 12. Correspondence
 - 111-03 a) Outstanding Items
 - 250-07 b) Leduc RCMP – Internal Survey
 - 111-01 c) Town of Millet – Thank You
 - 125-02 d) AB. Municipal Affairs – Amendments to Local Authorities Election Act
 - 125-03 e) AUMA – Insurance Benefits

- 13. Clarification of Agenda Business

- 14. Closed Session - None

- 15. Adjournment