

**REGULAR MEETING OF COUNCIL TO BE HELD
JUNE 15, 2015 COMMENCING
AT 7:00 PM IN THE COUNCIL CHAMBERS**

Hathy

<u>CODE</u>	<u>ITEM</u>	<u>SOURCE</u>
	1.	Call to Order
	2.	Review and Acceptance of Agenda
	3.	Public Hearing - None
	4.	Delegation <ul style="list-style-type: none"> a) School Board Trustee Rebecca Ellander – School Modernization b) Fire Chief David Brooks – OH&S Committee Presentation
	5.	Adoption of Minutes <ul style="list-style-type: none"> a) Regular Council Meeting – June 1, 2015
	6.	Unfinished Business - None
	7.	New Business <ul style="list-style-type: none"> a) ARPA – 2015 Conference & Energize Workshop b) AB. Government/ARPA – Recreation Volunteer Recognition Awards c) AB. Mid-size Cities Caucus – Grants in Lieu of Property Taxes d) AltaGas Utilities Inc. – Franchise Agreement Renewal e) AB. Grain Elevator Society – Membership f) Recreation Board – Member Appointment g) Recreation Coordinator Phillips – Canada 150 Application h) EDC Board – LNEDA Membership
722-02		a) ARPA – 2015 Conference & Energize Workshop
722-02		b) AB. Government/ARPA – Recreation Volunteer Recognition Awards
111-01		c) AB. Mid-size Cities Caucus – Grants in Lieu of Property Taxes
350-05		d) AltaGas Utilities Inc. – Franchise Agreement Renewal
111-01		e) AB. Grain Elevator Society – Membership
710-04		f) Recreation Board – Member Appointment
718-01		g) Recreation Coordinator Phillips – Canada 150 Application
612-09-01		h) EDC Board – LNEDA Membership
	8.	Bylaws and/or Policies <ul style="list-style-type: none"> a) Bylaw 2015-05 – Franchise Agreement (1st reading only)
	9.	Financial Information <ul style="list-style-type: none"> a) Trial Balance – May 31, 2015
122-05-02		a) Trial Balance – May 31, 2015
	10.	Department Reports – None <ul style="list-style-type: none"> a) Director of Finance Storey – May 31, 2015
132-01		a) Director of Finance Storey – May 31, 2015
	11.	Council and Committee Reports <ul style="list-style-type: none"> a) Mayor Yachimetz b) Councillor Borodawka c) Councillor Donovan d) Councillor Balaban e) Councillor Sekora
113-01-04		a) Mayor Yachimetz
113-01-04		b) Councillor Borodawka
113-01-04		c) Councillor Donovan
113-01-04		d) Councillor Balaban
113-01-04		e) Councillor Sekora

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- 12. Correspondence
 - 111-03 a) Outstanding Items
 - 125-14 b) CRB – Strathcona/Fort Saskatchewan Sub-Region Housing Needs
Assessment Report (copy in Mayor’s office)
 - 740-04 c) Lola Coombes – Resignation
 - 125-03 d) AUMA – Board News

- 13. Clarification of Agenda Business

- 14. In Camera
 - a) Development
 - b) Development

- 15. Adjournment