



WHERE PEOPLE ARE THE KEY

Council Agenda

Thursday, August 8, 2019

1. CALL TO ORDER

1.1. Call to Order - 9:00 a.m.

2. ADOPTION OF THE AGENDA

2.1. Additions/Deletions to the Agenda

2.2. Adoption of the Agenda

3. ADOPTION OF THE MINUTES

3.1. Minutes of June 27, 2019

3.2. Minutes of July 11, 2019

4. PUBLIC HEARINGS

4.1. 9:00 a.m. Public Hearing - Bylaw No. 1300/19

4.2. 9:15 a.m. Public Hearing - Bylaw No. 1301/19

5. NEW AND UNFINISHED BUSINESS

5.1. 9:30 a.m. Rebel Energy Services - Proposed Redesignation

5.2. Special Events Emergency Response Plan Guidelines

5.3. Guide to Multi-lot Development Proposals

5.4. Sylvan Lake Intermunicipal Development Plan

5.5. Eckville Fund Raising Society - Policy RC (1) Playground Project

5.6. Lacombe Regional Airport - Capital Funding Request

5.7. City of Lacombe - Connex Bus Replacement Capital Funding Request

5.8. Establish Organizational Meeting Date for 2019

5.9. SDAB, LARB, CARB – Term of Board Appointments

5.10. MEGlobal Tour – Select Dates

5.11. Ponoka County/Lacombe County Intermunicipal Development Plan (IDP)

6. BYLAWS

6.1. Bylaw No. 1302/19 - Gull Lake Intermunicipal Development Plan - 1st Reading

Vision

An attractive, balanced, prosperous & progressive community.

Mission

Building a **safe** and **vibrant** **community** through **leadership, innovation** and the development of **healthy relationships**.

Key Principles

Integrity

Respect

Professionalism

Approachable

Fair & Objective

Commitment

Accountable & Transparent



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7. SUBDIVISIONS

8. DELEGATIONS

9. REPORTS

- 9.1. Monthly Statement
- 9.2. 2nd Quarter Investment Report
- 9.3. Budget to Actual Report
- 9.4. Agenda Item Follow-up July 11
- 9.5. 9.4. Council Reports - (Last Reports July 11, 2019)

10. CONSENT AGENDA ITEMS

- 10.1. CAEP Engagement Sessions
- 10.2. Alberta Community Crime Prevention Association 2020 Conference
- 10.3. Aquatic Invasive Species
- 10.4. Town of Bentley - RMA Convention

11. NOTICE OF MOTION

12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS

13. COUNCILLOR INQUIRIES

14. IN-CAMERA

15. ADJOURNMENT

16. RECESS COUNCIL TO CONDUCT MPC - 1:00 a.m.

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