



WHERE PEOPLE ARE THE KEY

Council Agenda

Thursday, December 12, 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 November 7, 2019

3.2. Minutes of November 28, 2019

3.3. Minutes of November 29, 2019

4. PUBLIC HEARINGS

4.1. 9:00 a.m. Bylaw No. 1309/19 - Ponoka IDP

4.2. 9:15 a.m. Bylaw No. 1310/19 Blackfalds IDP

5. NEW AND UNFINISHED BUSINESS

5.1. 10:00 a.m. - Staff Introduction

5.2. Town of Eckville - Fire Services Agreement

5.3. Town of Eckville - Facility Cost Sharing Agreement

5.4. Committee of the Whole Notes - December 3, 2019

5.5. Establishment of Non-residential Assessment Sub-classes

5.6. Rimbey RCMP Community Consultive Group

5.7. 27- 4 & Woodynook Paving Tender

6. BYLAWS

6.1. Bylaw No., 1311/19 - Eckville ICF

6.2. 2020 Utility Rate Bylaws

- Bylaw No. 1323/19 Lakeview Estates Water Bylaw
- Bylaw No. 1313/19 Aspelund Industrial Park Water & Wastewater
- Bylaw No. 1314/19 Hamlet of Mirror Utility Services
- Bylaw No. 1315/19 Sylvan Lake Communal Sewage

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

8.1. 1:00 p.m. Marilyn Sharp – ALUS Update

9. REPORTS

9.1. Council Reports (Last Report November 7)

9.2. Agenda Item Follow-up

10. CONSENT AGENDA ITEMS

10.1. Police Costing Model

10.2. Minister McIver Letter - QE11/Highway 12 Interchange

10.3. Alix Arena 5-year Plan

10.4. RMA Zone 2 Meeting

10.5. LRWSC Meeting Minutes

10.6. RDRMUG

10.7. Lacombe & District Recreation, Parks & Culture Board Meeting Minutes

10.8. Alberta Onsite Wastewater Management Association Conference

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 - 11:30 a.m.

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