



**REGULAR COUNCIL MEETING AGENDA
FEBRUARY 27, 2017 – 5:30 PM
TOWN COUNCIL CHAMBERS**

- 0.0 PUBLIC HEARING
- 1.0 CALL TO ORDER
 - 1.1 Conflict of Interest Declaration: Pecuniary and Non-pecuniary
 - 1.2 Swearing in of new Deputy Mayor
- 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA
- 3.0 ADOPTION OF THE MINUTES
 - 3.1 Regular Council Meeting Minutes – February 13, 2017
 - 3.2 Budget Meeting Minutes – January 16, 2017
- 4.0 BUSINESS ARISING FROM THE MINUTES
- 5.0 DELEGATION
- 6.0 BYLAWS
 - 6.1 Proposed Bylaw 719-B-01-17 Borrowing Bylaw– M. Overbeeke
 - 6.2 Proposed Bylaw 722-P-02-17 Lot Grading Bylaw- C. L’Hirondelle
 - 6.3 Proposed Bylaw 723-R-02-17 Cemetery Bylaw- C. L’Hirondelle
 - 6.4 Proposed Bylaw 724-C-02-17 Utility Rate Bylaw- M. Overbeeke
- 7.0 NEW BUSINESS
 - 7.1 2017-2019 Budget - M. Overbeeke
 - 7.2 2017-2019 Utility Rates - M. Overbeeke
 - 7.3 Composting proposal - C. L’Hirondelle
 - 7.4 FCSS Parent Link- M. Overbeeke
- 8.0 DEPARTMENTAL REPORTS
- 9.0 COUNCIL REPORTS
- 10.0 CORRESPONDANCE

11.0 INFORMATION ITEMS

- 11.1 BEW FCSS Board Meeting Minutes Jan. 18, 2017
- 11.2 Coaldale & District Emergency Services January 2017 Call Reports
- 11.3 ORRSC General Board of Directors Meeting Minutes Dec. 1, 2016
- 11.4 BEW FCSS Quarterly Report October to December 2016
- 11.5 Annual Coaldale & District Emergency Services Report
- 11.6 Minster's Awards for Municipal Excellence

12.0 IN CAMERA

- 12.1 Land Use Policy Discussion (FOIP Sections 16 and 17)
- 12.2 Building Lease (FOIP Sections 16 and 17)
- 12.3 CAO Contract – (FOIP Sections 16, 17, 23 and 24)
- 12.4 CAO Report – K. Hastings (FOIP Sections 16, 17, 23 and 24)

13.0 ADJOURNMENT