

REGULAR COUNCIL MEETING AGENDA
Tuesday, May 10, 2016
4:00 p.m.

CALL TO ORDER AT 4:00 P.M.

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

a) Regular Council Meeting held April 26, 2016 (*bring your copy*).

DELEGATIONS:

Ms. Erin Carr, Carr & Medlang, re presentation of the 2015 Audited Financial Statements for the Town of Creston.

COUNCIL COMMITTEE - REPORTS:

| <u>Pg.</u> | <u>Item</u> |
|-------------------|---|
| 1. | Ltr #310 from the Director of Finance and Corporate Services, re 2015 Financial Statements. |
| 23. | Ltr #313 from the Federation of Canadian Municipalities, re Alberta Fire Appeal. |
| 25. | Ltr #322 from the Director of Municipal Services, re request for Encroachment Agreement for 1020 Canyon Street (Morris Flowers Inc.). |

BYLAWS:

| <u>Pg.</u> | <u>Item</u> |
|-------------------|--|
| 29. | Bylaw No. 1840, Fees and Charges Amendment Bylaw (<i>Adoption</i>) |
| 41. | Bylaw No. 1839, Tax Rates Bylaw (<i>Adoption</i>) |
| 43. | <u>REVIEW STRATEGIC PRIORITIES CHART</u> (to be reviewed at the first Council meeting of each month) Town Manager to provide verbal updates to Council. |
| 45. | <u>REVIEW FOLLOW-UP ACTON LIST</u> (to be reviewed the first Council meeting of each month) |

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports
- Staff Verbal Reports (first meeting of each month)

47. Receive Verbal Reports of Council (and staff) members.

GIVING OF NOTICES:

COTW – May 17, 31 (Special), June 21, 2016

COUNCIL – 2nd & 4th Tuesdays of each month, May 24, June 14, 28, 2016

May 16 – Local Government Awareness Week – Recreation Complex – Lunch and displays/tours

May 21 – Blossom Festival Mayor’s VIP Reception and Parade

July 1 – Canada Day

Acting Mayors – 2016

| | | | |
|-----------|-------------|----------|--------------|
| January | Clr. Unruh | February | Clr. Comer |
| March | Clr. Elford | April | Clr. Wilson |
| May | Clr. Snopek | June | Clr. Boehmer |
| July | Clr. Unruh | August | Clr. Comer |
| September | Clr. Elford | October | Clr. Wilson |
| November | Clr. Snopek | December | Clr. Boehmer |

QUESTION PERIOD:

MOVE TO CLOSED MEETING, pursuant to Sub-section 90(1) (c) and (e) of the Community Charter.

RECONVENE TO REGULAR MEETING

RESOLUTIONS FROM CLOSED MEETING:

ADJOURNMENT