



AGENDA

September 1, 2015, 7:30 PM
Edson Civic Centre

A. ADOPTION OF AGENDA

1. The Agenda for the September 1, 2015 Regular Meeting of Council.

Motion:

It is recommended that the Agenda for the September 1, 2015 Regular Meeting of Council be adopted as presented.

B. MINUTES FROM PREVIOUS MEETINGS

1. The Minutes of the August 18, 2015 Regular Meeting of Council. 5 - 12

Motion:

It is recommended that the Minutes of the August 18, 2015 Regular Meeting of Council be adopted as presented.

C. DELEGATIONS AND PETITIONS

D. READING OF BYLAWS

E. UNCOMPLETED AGENDA/OLD BUSINESS

F. CORRESPONDENCE

G. **REPORTS FROM STAFF**

1. Payment of Legal Invoice # 418872. 13 - 15

Motion:

It is recommended that Council approve payment of the following invoice from Brownlee LLP:

- Invoice No. 418872 in the amount of \$144.25 (GST Included) for legal services rendered with respect to a human resources matter.

2. Royal Canadian Mounted Police - Municipal Policing Invoice. 17 - 25

Motion:

It is recommended that Royal Canadian Mounted Police Invoice No. 90965295 in the amount of \$583,242.49 (GST Exempt) for Municipal Policing during the period of April 1, 2015 to June 30, 2015 be received for information, as this amount has previously been approved in the 2015 Budget.

3. Business License application for Avenue Cabs. 27

Motion:

It is recommended that Council approve the Avenue Cabs business license application.

4. Set Date of Organizational Meeting. 29

Motion:

It is recommended that the Organizational Meeting of Council be set for Tuesday, October 27, 2015 at 1:30 PM in the Council Chamber of the Edson Civic Centre.

5. Cancel Regular Meeting of Council - September 22, 2015. 31

Motion:

It is recommended that the Council meeting regularly scheduled for Tuesday, September 22, 2015 at 1:30 PM be cancelled due to the annual Alberta Urban Municipalities Association Conference.

6. Fire Services End-of-Contract Funding. 33

Motion:

It is recommended that Council approve \$131,592.00 payable to

Yellowhead County, being the amount required for the termination of the Fire Services Agreement.

7. A.H. Dakin Enlarged Gymnasium Partnership with GYPSD. 35 - 37

Motion:

It is recommended that Council approve in principal moving forward with a partnership on an enlarged gymnasium with GYPSD. The concept will include two additional gymnasiums with a second level running track.

8. Approval for Two Signs. 39 - 42

Motion:

It is recommended that Council approve Development Permit Application No. 093-2015 for Plan 012 2165, Block 1, Lot 8, subject to the 2 conditions provided in the draft attached development permit.

H. **RESOLUTIONS**

I. **REPORTS FROM BOARDS AND COMMITTEES**

J. **INFORMATION ITEMS**

K. **SUNDRY**

L. **COUNCIL COMMITTEE REPORTS**

M. **ACCOUNTS**

1. The Accounts be presented for Payment. 43 - 48

N. **FINANCIAL STATEMENT**

O. **QUESTIONS FROM MEDIA AND PUBLIC REGARDING ITEMS FROM**

THIS COUNCIL MEETING

P. **IN CAMERA**

1. Land Matter - Verbal.

Q. **ADJOURNMENT**

1. The meeting is adjourned.

Motion:

That the meeting be adjourned.