

**COUNCIL, 2018
NOVEMBER 12, 2018**

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| 7:00 P.M. | 1. | CALL TO ORDER | |
| | 2. | ACCEPTANCE OF AGENDA | |
| | 3. | PUBLIC HEARINGS/DELEGATIONS | |
| 7:00 – 7:30 | | a) Bylaw #161/18 to amend Land Use Bylaw # 90/08. | |
| 7:30 – 8:00 | | b) Bylaw #159/18 the Community Standards Bylaw. | |
| 8:00 – 8:05 | 4. | ADOPTION OF THE PREVIOUS MINUTES | |
| | | a) October 9, 2018 Regular Meeting | |
| | | b) October 22, 2018 Organizational Meeting | |
| 8:05 – 8:15 | 5. | FINANCE | |
| | | a) Financial Statement to September 30, 2018 | attached |
| | | b) Budget Status to September 30, 2018 | attached |
| 8:15 – 9:00 | 6. | NEW BUSINESS | |
| | | a) Bylaw #161/18 to amend Land Use Bylaw #90/08. | |
| | | b) Bylaw #159/18 being the Community Standards Bylaw. | |
| | | c) 2019 Recycling Grant | attached |
| | | d) Bylaw #160/18 cited as the Bylaw Enforcement Officer Bylaw | attached |
| | | e) Bylaw #103/10 – amendments to water, sewer And garbage rates. | Attached |
| | | f) Bylaw #98/10 – amendments to “The Procedure Bylaw. | Attached |
| | | g) Spirit of Giving Luncheon | attached |
| | | h) Request twinning our Village to City Varberg | attached |
| | | i) Farm Safety donation request | attached |
| | | j) Policy Review Meeting – November 26, 2018? | |
| | | k) Municipal Cannabis Transition Program | attached |
| | | l) 39/20 Alliance Member Fees | |
| | | m) IDP Boundary -Keep at 1 mile or decrease to ½ mil | attached |

- 9:00 – 9:45 7. COMMITTEE REPORTS
- a) Library D. Mayr
 - b) Ag Society T. Smith
 - c) B&A Charette Meeting D. Mayr
 - d) 39/20 Alliance K. Maine/I. Laing
 - e) FCSS T. Smith
 - f) Disaster Forum D. Mayr/K. Maine
 - g) Arena K. Maine
 - h) LRHF K. Maine
 - i) Industrial Park K. Maine
 - j) School Awards K. Maine
 - k) Spray Park K. Maine
 - l) S&DAB Training K. Maine
- 9:45 – 9:50 8. CAO REPORT attached
- 9:50 – 9:55 9. CORRESPONDENCE
- a) Alberta Health Services attached
 - b) National Child Day attached
 - c) Amethyst Transport attached
 - d) AUMA – tax exemption for elected officials attached
- 9:55 – 10:15 10. CLOSED SESSION – Personnel
- 10:15 p.m. ADJOURNMENT