

**TOWN OF IRRICANA
AGENDA**

REGULAR MEETING OF COUNCIL

Date: 21st Day of November 2016; Time: 7:00 P.M.

Location: Council Chambers; Irricana Centennial Centre; 222 – 2nd Street

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
 - 1. Adopt Agenda
- D. PRESENTATIONS**
 - 1. Fortis Alberta- LED Conversion Options
 - 2. Stantec- Land Development Engineer
- E. MINUTES**
 - 1. Minutes from Regular Meeting of Council November 7th 2016
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
 - 1. Motion – Kim Schmaltz- Admin to draw up committee Bylaws
 - 2. Motion- Kim Schmaltz – Admin to deliver council meeting packages to post office by Thursday 5.00 PM
- G. COMMITTEE REPORTS**
 - 1. CAO
 - 2. AQUA 7 Rate Increase
 - 3. Rocky View Handibus Society
 - 4. EQUUS – Fortis Alberta Franchise Agreements
 - 5. Rocky View - Aggregate Resources Plan (emailed will be projected on smart board)
 - 6. 2016 YTD Trial Balance Report
- H. OLD BUSINESS**
 - 1. Ideafest Information
- I. NEW BUSINESS**
 - 1. RFD for Dozer Blade
 - 2. RFD – Garbage Bin Receptacles
 - 3. RFD – Communication Policy (COWH)
 - 4. RFD – Traffic Bylaw (COWH)
 - 5. RFD – Procedural By Law (COWH)
 - 6. RFD – Community Hall Reserves
 - 7. RFD Lockett Wennman and Associates for GST rebates from 2012

J. COMMUNICATION / INFORMATION
1. Accounts Payable: Cheque List Cheques 20132995 to 20133016 totaling \$52,641. 49 (not incl. GST) in payables

K. FOLLOW-UP/ACTION & STATUS
1. Motion Tracker Updates

L. PUBLIC INPUT
1. Please fill in the question sheets with all information fields completed.
Your questions will be answered by the appropriate person.

M. IN CAMERA
1. Land– x2
2. Legal – x1

N. ADJOURN

O. NEXT MEETING(S):
1. Strategic Planning Meeting December 4th 2016
2. Regular Meeting of Council December 12th, 2016
3. Interim Budget Meeting December 10th 2016