
Tuesday, January 8, 2019

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

A.2 ADOPTION OF AGENDA

A.3 ADOPTION OF MINUTES

A.3.1 December 11, 2018 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the December 11, 2018 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - December 11, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1 Regulation of Traffic Bylaw 1419/18

Proposed Motion:

1. That Council give second reading of Bylaw 1419/18.
2. That Council give third reading of Bylaw 1419/18.

Attachments: [Request for Decision](#)
[Bylaw 1278/12 - Traffic Bylaw](#)
[Bylaw 1419/18 - First Reading](#)
[Copy of Rules and Regulations Applying to Small Vehicles](#)
[Road Use Agreement Policy](#)

Pat Mahoney, Manager/Fire Chief, Protective Services

D.2 Gravel Supply Award - Opal Stockpile

Proposed Motion: That Council award the 2019 Gravel Supply Contract for Opal Stockpile site to Dale Croswell Construction Co. Ltd. for \$926,999.75, exclusive of G.S.T., as per the tender documents.

Attachments: [Request for Decision](#)
[Opal Stockpile Gravel Supply Tender Review](#)

Gary Mayhew, Manager, Transportation Services

E. MAYOR AND COUNCIL

- E.1** Mayor Hnatiw - Motion
Re Information Regarding Advocacy Support for the North Saskatchewan Watershed Alliance at the Rural Municipalities of Alberta

Proposed Motion: That Council direct Administration to provide Council with information regarding advocacy support needed by the North Saskatchewan Watershed Alliance at the Rural Municipalities of Alberta.

Attachments: [Motion Insert](#)

- E.2** Mayor Hnatiw - Motion
Re Establishing a Citizen Task Force to Review Elected Officials' Remuneration

Proposed Motion: That Council direct the CAO to establish a citizen task force to review the elected officials' remuneration and to bring back to Council a comprehensive list of recommendations that will ensure future compensation is fiscally responsible, fair minded and equitable.

Attachments: [Motion Insert](#)

G. URGENT MATTERS**H. NOTICES OF MOTION****I. ADJOURNMENT**