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Tuesday, April 9, 2019

9:00 AM

Council Chambers

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**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** March 26, 2019 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the March 26, 2019 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - March 26, 2019](#)

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**

C.1 PRESENTATIONS

**C.1.1** 10:00 a.m. CLOSED SESSION - TELUS Communications Presentation

\*\*\*Closed session in accordance with section 16 (disclosure harmful to business interests of a third party) of the Freedom of Information and Protection of Privacy Act\*\*\*

**Attachments:** [Closed Session Insert](#)

**C.1.2** 10:30 a.m. CLOSED SESSION - Legal Matter  
\*\*\*Closed session in accordance with section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act\*\*\*

**Attachments:** [Closed Session Insert](#)

**D. NEW BUSINESS**

**D.1** Bylaw 1434/19 - 2019 Taxation Rates (First Reading)

**Proposed Motion:** That Council give first reading of Bylaw 1434/19 - 2019 Taxation Rates.

**Attachments:**[Request for Decision](#)[Bylaw 1434/19 - 2019 Taxation Rates](#)[Summary of Fiscal Principles, Practices and Policies](#)[Bylaw 1430/19 - Supplementary Assessment Bylaw 2019](#)[Bylaw 1422/18 - Penalties on Unpaid Municipal Taxes](#)*Ed Kaemingh, Manager, Financial Services***D.2****Fully Subsidized Dust Suppression Treatment****Proposed Motion:**

That Council approve fully subsidized calcium chloride dust suppression treatment in front of residences in 2019 as identified in Attachment 1.

**Attachments:**[Request for Decision](#)[Proposed 2019 Fully Subsidized Dust Suppression Treatm](#)[Dust Suppression Policy](#)[Map - Range Road 234 from HWY 37 to TWP 560](#)[Map - Haul Routes](#)*Gary Mayhew, Manager, Transportation Services***D.3****2019 Community Association Grant Allocations****Proposed Motion:**

1. That Council approve the Calahoo Villeneuve Sand and Gravel Advisory Committee recommendation to award the 2019 Grants in the budget amount of \$161,707 to the community groups identified in Attachment 1.

2. That Council approve the Calahoo Villeneuve Sand and Gravel Advisory Committee recommendation to fund an additional unbudgeted amount of \$33,344 from the 2018 unallocated portion (\$0.15) of the gravel levy collected since July 1, 2018.

3. That Council approve the Community Services Advisory Board recommendation to award the 2019 Grants in the budget amount of \$170,087 to the community groups identified in Attachment 2.

4. That Council approve the Community Services Advisory Board recommendation to fund an additional unbudgeted amount of \$30,737 from the Sturgeon Industrial Fund.

**Attachments:**[Request for Decision](#)[Sand and Gravel Advisory Committee Grant Recommenda](#)[Community Services Advisory Board Grant Recommendati](#)[Community Association Grant Policy](#)*Susan Berry, Manager, Community Services***D.4****Community Services Advisory Board Terms of Reference**

**Proposed Motion:** That Council approve the Community Services Advisory Board Terms of Reference as amended.

**Attachments:** [Request for Decision](#)  
[Community Services Advisory Board Terms of Reference \(](#)  
[Proposed Community Services Advisory Board Terms of R](#)  
*Susan Berry, Manager, Community Services*

**H. NOTICES OF MOTION**

**G. URGENT MATTERS**

**I. ADJOURNMENT**