
Tuesday, December 10, 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 November 26, 2019 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the November 26, 2019 Regular Council Minutes as presented.

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

A.3.2 November 27, 2019 Council Budget Meeting Minutes

Proposed Motion: That Council adopt the November 27, 2019 Council Budget Meeting Minutes as presented.

Attachments: [Council Budget Meeting Minutes - November 27, 2019](#)

A.3.3 November 28, 2019 Council Budget Meeting Minutes

Proposed Motion: That Council adopt the November 28, 2019 Council Budget Meeting Minutes as presented.

Attachments: [Council Budget Meeting Minutes - November 28, 2019](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PUBLIC HEARINGS

C.1.1 1:30 p.m. Public Hearing - Bylaw 1460/19 - Amendment of Land Use Bylaw 1385/17 - Direct Control District for Calahoo Waste Disposal and Meridian Waste Disposal

Attachments: [Briefing Note](#)
[Bylaw 1460/19](#)
[Correspondence Received as of December 4, 2019](#)
[Public Hearing Procedure Insert](#)

Colin Krywiak, Manager, Development Services

D. NEW BUSINESS**D.1** 2020 Proposed Operating & Capital Budget, 2021-2023
Proposed Operating Financial Forecast and 2021-2025
Proposed Capital Financial Forecast

- Proposed Motion:**
1. That Council approve the 2020 Operating and Capital Budget as amended by motions passed on November 28, 2019 and represented by a 0% tax rate increase.
 2. That Council approve in principle the 2021-2023 Operating Financial Forecast and the 2021-2025 Capital Financial Forecast as presented in the 2020 Operating & Capital Budget document and amended by motions passed on November 28, 2019.

Attachments: [Request for Decision](#)
[Summary of Fiscal Principles Practices and Policies](#)
Sabrina Duquette, Acting Manager, Financial Services

D.2 Bylaw 1466/19 - 2020 Fees and Charges

- Proposed Motion:**
1. That Council give first reading of Bylaw 1466/19.
 2. That Council give second reading of Bylaw 1466/19.
 3. That Council consider third reading of Bylaw 1466/19.
 4. That Council give third reading of Bylaw 1466/19.

Attachments: [Request for Decision](#)
[Bylaw 1466/19 \(Redlined\)](#)
[Bylaw 1466/19](#)
Sabrina Duquette, Acting Manager, Financial Services

D.3 Bylaw 1447/19 - Debenture for Alberta Industrial Heartland
Waterline Project (First Reading)

- Proposed Motion:** That Council give first reading of Bylaw 1447/19.

Attachments: [Request for Decision](#)
[Bylaw 1447/19](#)
[Debt Management Policy](#)
[Reserve Policy](#)
[Summary of Fiscal Principles, Practices and Policies](#)
Sabrina Duquette, Acting Manager, Financial Services

D.4 Bylaw 1463/19 - Amendment to Land Use Bylaw 1385/17 -
Recreational Vehicle Storage District (First Reading)

Proposed Motion: That Council give first reading of Bylaw 1463/19.

Attachments: [Request for Decision](#)
[Bylaw 1463/19](#)

Colin Krywiak, Manager, Development Services

D.5 Bylaw 1464/19 - Master Utility Services Bylaw (Third Reading)

Proposed Motion: That Council give third reading of Bylaw 1464/19 as amended.

Attachments: [Request for Decision](#)
[Bylaw 1464/19 \(Redlined\)](#)
[Bylaw 1464/19 as amended](#)

Jeff Yanew, Manager, Utility & Waste Management Services

D.6 10:00 a.m. CLOSED SESSION - Investigation Update
***Closed session pursuant to section 197(2) of the Municipal
Government Act and in accordance with section 17
(disclosure harmful to personal privacy) and section 24
(advice from officials) of the Freedom of Information and
Protection of Privacy Act***

Attachments: [Closed Session Insert](#)

Jesse Sopko, Director, Corporate Services

D.7 CLOSED SESSION - Intergovernmental Affairs Update
***Closed session pursuant to section 197(2) of the Municipal
Government Act and in accordance with section 24 (advice
from officials) of the Freedom of Information and Protection of
Privacy Act***

Attachments: [Closed Session Insert](#)

*Jennifer Lavallee, Intergovernmental Advisor, Development
Services*

D.8 CLOSED SESSION - Land Matter
***Closed session pursuant to Section 197(2) of the Municipal
Government Act and in accordance with section 24 (advice
from officials) and section 27 (privileged information) of the
Freedom of Information and Protection of Privacy Act***

Attachments: [Closed Session Insert](#)

Brian Hartman, Manager, Engineering Services

D.9**CLOSED SESSION - Contractual Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 25 (disclosure harmful to economic or other interests) of the Freedom of Information and Protection of Privacy Act

Attachments:

[Closed Session Insert](#)

Jesse Sopko, Director, Corporate Services

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