



**REGULAR MEETING
SEPTEMBER 24, 2018
7:00 P.M.
AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Public Hearing – September 10, 2018
 - 3.2 Regular Town Council – September 10, 2018
 - 3.3 Special Council Meeting – September 18, 2018
- 4. DELEGATION**
- 5. CORRESPONDENCE**
 - 5.1 2018 Tax Sale
- 6. FINANCIAL**
 - 6.1 Monthly Cash Statement – August 31, 2018
- 7. MEMORANDA**
 - 7.1 Sandra Ling, Executive Assistant – Revised Developing Policies and Procedures Policy No. 2015-01
 - 7.2 Sandra Ling, Executive Assistant – Changing the Existing Policy Numbers to the New Format
 - 7.3 Cliff Craig, Town Manager – Alberta Community Partnership (ACP) Program for Intermunicipal Collaboration Funding
- 8. BOARD MOTIONS**
- 9. BYLAW**
- 10. COUNCIL REPORTS**
 - 10.1 Councillor Berry
 - 10.2 Councillor Brodziak
 - 10.3 Councillor Lemko
 - 10.4 Councillor Rudyk
 - 10.5 Councillor Warawa
 - 10.6 Councillor Waters
 - 10.7 Mayor MacPhee
- 11. CLOSED SESSION ITEMS**
- 12. ADJOURNMENT**