

**REGULAR MEETING OF COUNCIL TO BE HELD
SEPTEMBER 19, 2016 COMMENCING
AT 7:00 PM IN THE COUNCIL CHAMBERS**

Hathy

<u>CODE</u>	<u>ITEM</u>	<u>SOURCE</u>
	1.	Call to Order
	2.	Review and Acceptance of Agenda
	3.	Public Hearing - None
	4.	Delegations
		a) Assistant Chief Ivana Irwin – Calmar Fire Department
	5.	Adoption of Minutes
		a) Regular Council Meeting – September 6, 2016
	6.	Unfinished Business - None
	7.	New Business
111-01		a) North Saskatchewan Watershed Alliance – Request for Support
125-02		b) AB. Municipal Affairs – AUMA Convention
740-01		c) Director of Finance Storey – Transfer to Reserve
111-01		d) Transport Canada – Grade Crossing Regulations
258-01		e) Director of Land Development Melesko – Portable Signs Enforcement
710		f) Recreation Board – Re-imbusement Request
710		g) Recreation Board – Donation Request
113-08		h) 39/20 Alliance – Municipal Intern Application
	8.	Bylaws and/or Policies - None
	9.	Financial Information
122-05-02		a) Trial Balance – August 31, 2016
	10.	Department Reports - None

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- 11. Council and Committee Reports
 - 113-01-04 a) Mayor Yachimetz
 - 113-01-04 b) Councillor Borodawka
 - 113-01-04 c) Councillor Balaban
 - 113-01-04 d) Councillor Sekora
 - 113-01-04 e) Councillor Gardner

- 12. Correspondence
 - 111-03 a) Outstanding Items
 - 125-03 b) AUMA – Federal Infrastructure Investments in Alberta
 - 125-02 c) AB. Municipal Affairs – 2016 MSI Capital

- 13. Clarification of Agenda Business

- 14. In Camera
 - a) Legal

- 15. Adjournment