



**REGULAR MEETING OF COUNCIL
A G E N D A
THURSDAY, September 7, 2017 @ 5:00 P.M.
COUNCIL CHAMBERS**

1. CALL TO ORDER
2. PUBLIC HEARING
3. ADDITIONS & AGENDA APPROVAL
4. MINUTES
 - 4.1 Minutes of the August 17, 2017 Meeting
 - 4.2 Minutes of the August 24, 2017 Special Meeting
5. DELEGATIONS
6. BYLAWS
 - 6.1
7. NEW & UNFINISHED BUSINESS
 - 7.1 Request to approve Town of Bashaw Municipal Library Trustees
 - 7.2 Revised Arena & Recreational facility use and Allocation policy (proposed changes highlighted in yellow)
 - 7.3 Revised Arena Use Agreement (proposed changes highlighted in yellow)
 - 7.4 Revised Recreation Arena User fees – Specific to Centennial Room and Shinny/drop in skating
 - 7.5 Fortis Franchise Fee – Annual Review
 - 7.6 Atco Franchise Fee – Annual Review
 - 7.7 Non-Potable Truck Fill Pricing
 - 7.8 Community Hall Building Management System – Information to come, date of the meeting.
8. COMMITTEE & STAFF REPORTS
 - 8.1 Committee Reports
 - a. Mayor Shantz
 - b. Deputy Mayor Peterman
 - c. Councillor Gust
 - d. Councillor Pearson
 - e. Councillor Schultz
 - 8.2 Staff Reports
 - a. Foreman Report
 - b. CAO Report
9. CORRESPONDENCE
 1. Town of Bashaw Fire Department – Donation request
 2. Camrose County – Development Notice
10. IN CAMERA – Legal – Section 21
11. NEXT MEETING: September 21, 2017, 5:00 pm Council Chambers
12. ADJOURNMENT