

**ALBERTA BEACH
REGULAR COUNCIL MEETING
MARCH 20, 2018 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. IN CAMERA
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of February 20, 2018
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
 - a. Things To Do List
9. FINANCIAL
 - a. List of Accounts
 - b. Financial Report
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Beach Agricultural Society – Agliplex Rentals
 - b. Alberta Planning Exchange – 2018 CPAA Conference
 - c. District of Sicamous – Letters regarding Prevention of Quagga & Zebra Mussels
 - d. Lac Ste. Anne County – East End Bus Boundaries
 - e. Yellowhead Regional Library – 2017 Annual Report
 - f. Yellowhead Regional Library – Get on Board YRL Board News
 - g. Doyle & Company – Audit of the Financial Statements for December 31, 2017
 - h. Doyle & Company – Auditor Independence
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Beach Agricultural Society – What Women Want Annual Fundraising Event
 - b. Alberta Emergency Management Agency – 2018 Ice Event
 - c. Alberta Health Services – Ambulance Station Lease Extension
 - d. Honourable Jim Eglinski, MP – Nominations for Veterans Ombudsman’s Commendation
 - e. Heartrack Advertising Inc. – Bike Rack Advertising
 - f. Lac Ste. Anne County – Subdivision Referral #012SUB2018 (NW14-54-3-W5M)
13. NEW BUSINESS
 - a. Alberta Justice & Solicitor General – Enhanced Policing Agreement
 - b. Request for Decision – Review of Untidy and Unsightly Premises Bylaw #205-06
 - c. Bylaw #257-18 Untidy and Unsightly Premises Bylaw
14. QUESTION PERIOD
15. IN CAMERA MOTIONS
16. ADJOURNMENT