

**ALBERTA BEACH
REGULAR COUNCIL MEETING
SEPTEMBER 18, 2018 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of August 14, 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
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Environment & Parks – Shoreline Authorization & Boat Launch Response
 - b. Alberta Recreation & Parks – 2nd Annual Greener Facilities Conference & Expo
 - c. Action on Smoking & Health – ASH Municipal Update
 - d. Brownlee LLP – Courts Propose Mandatory Dispute Resolution before Trial
 - e. Onoway Regional Fire Rescue – 2018 2nd Quarter Action Report
12. CORRESPONDENCE – REQUIRES ACTION
 - a. ATCO Gas – Atco Gas & Pipelines Franchise Agreement Clause 4a
 - b. Fortis Alberta – Electric Distribution Franchise Fees for 2019
 - c. North Saskatchewan Watershed Alliance – 2017-2018 Annual Report & Request for Funding
 - d. Onoway Regional Fire Services – Firefighter Appreciation Ceremony
 - e. Lac Ste. Anne County – Regional Municipalities Meeting
13. NEW BUSINESS
 - a. TVRSSC Forcemain Replacement – Utility Right of Way Agreements
 - b. Alberta Beach Municipal Emergency Management Plan (MEMP)
 - c. Emergency Management Mutual Aid Assistance Agreement with Lac Ste. Anne County
14. QUESTION PERIOD
15. ADJOURNMENT