

**ALBERTA BEACH
REGULAR COUNCIL MEETING
DECEMBER 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 November 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. 2019 Interim Budget
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Emergency Management Agency – Amendments to Emergency Management Act
 - b. Alberta Environment – Environmental Approvals System One Stop Water Act Approvals Pilot Project
 - c. Alberta Urban Municipalities Association – Minister of Municipal Affairs Update on Long-term Municipal Funding
 - d. Family & Community Support Services Association of Alberta – Certificate of Membership
 - e. Growth Alberta – November 2018 Operations Newsletter
 - f. Lac Ste. Anne County – Onoway Regional Fire Services Mutual Aid – Response to MVC’s
 - g. Yellowhead Regional Library – Board News November 2018
 - h. Alberta Municipal Affairs – Municipal Sustainability Initiative Project Acceptance
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Beach & District Lion’s Club – SnoMo Days 2019
 - b. Brownlee LLP – Emerging Trends in Municipal Law 2019
 - c. Crime Watch Canada & Wounded Warriors Canada – Request for Support
 - d. Lac Ste. Anne County – Regional Recreation Board
 - e. Lake Isle & Lac Ste. Anne (LILSA) Water Quality Management Society – Request for funding
 - f. Northern Gateway Public Schools – Alberta Rural Education Symposium Conference
13. NEW BUSINESS
 - a. General Village Policy Addition – G.2.9 Council Remuneration
 - b. Personnel Policy Amendment – P.2.1 Employee Benefits
 - c. Personnel Policy Amendment – P.2.2 Vacations and Personal Days
 - d. Personnel Policy Amendment – P.3.1 Notification of Salary
14. QUESTION PERIOD
15. ADJOURNMENT