

**ALBERTA BEACH
REGULAR COUNCIL MEETING
NOVEMBER 20, 2018 AT
6:00 P.M. CLOSED MEETING
7:00 P.M. OPEN MEETING**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
The meeting will be closed to the public due to section 197(2) of the MGA and (S.21) intergovernmental relations, (S.27) legal matters and (S.23) local public body confidences of the Freedom of Information and Protection of Privacy (FOIPP) Act to discuss the following items:
 - a. Switch / Alberta Beach Wifi Distribution Agreement
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of October 16, 2018
 - b. Organizational Council Meeting of October 16, 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. Campground Financial Report
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Municipal Affairs – Municipal Sustainability Initiative Operating Spending Plan
 - b. Economic Developers Alberta – EDA 2019 Annual Conference
 - c. Lac Ste. Anne County – 2018/2019 Representative & Appointments
 - d. Summer Village of Sunset Point – Cost share on Road Improvements & Weed Pickup
 - e. University of Alberta – Scholastic Opportunities
 - f. Alberta Environment & Parks – Lac Ste. Anne Lake Level and Weir Information
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Farm Safety Centre – Request for Support
 - b. Gunn Area Recreation Society – Request for Donation for Family Christmas Party
 - c. Jack’s Auto Body – RCMP Towing Rotation Schedule
 - d. Town of Onoway – Blanket Exercise on Indigenous History & Culture
 - e. TD Canada Trust – Roll #334 Request for Removal of Late Penalty
13. NEW BUSINESS
 - a. Request for Decision – Proposed Bylaw #261-18 Mobile Vendor Bylaw
 - b. Request for Decision – Proposed Bylaw #262-18 Garage Sale Bylaw
 - c. Request for Decision – Proposed Bylaw # 263-18 Land Use Bylaw Amendments – “Height of accessory structures (Garages)”
 - d. Personnel Policy Handbook Policy P.6.6 Medical Cannabis Policy
 - e. Personnel Policy Handbook Policy P.6.7 Recreational Cannabis Policy
 - f. Personnel Policy Handbook Policy P.6.8 Substance Abuse Policy (Drugs & Alcohol)
14. QUESTION PERIOD
15. ADJOURNMENT