

**ALBERTA BEACH
REGULAR COUNCIL MEETING
FEBRUARY 19, 2019 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
 - a. Troy Grainger, Executive Director, Growth Alberta
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of January 15, 2019
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 Municipal Affairs – Gas Tax Fund (GTF) Project Acceptance
 - b. Economic Developers Alberta – EDA 2019 Annual Conference
 - c. Fortis Alberta – Approved Fortis Alberta 2019 Distribution Rates
 - d. Growth Alberta – January 2019 Operations Newsletter
 - e. Help International – Three Province Tree Production Tour
 - f. WILD Regional Water Services Commission – 2019 Budget
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Hon. Shannon Phillips, Minister of Environment & Parks – Alberta Beach Boat Launch
 - b. Alberta Urban Municipalities Association – Spring Municipal Leaders’ Caucus
 - c. RMA Insurance – Genesis Annual General Meeting
 - d. Alberta Municipal Affairs – 18th Annual Minister’s Awards for Municipal Excellence
13. NEW BUSINESS
 - a. Recycling – Notice of Motion – Collaboration on Extended Producer Responsibility
 - b. Request for Decision – Bylaw #261-18 Mobile Vendor Bylaw
 - c. Request for Decision – Bylaw #262.18 Garage Sale Bylaw
 - d. Request for Decision – Bylaw #263-18 Amendment to Land Use Bylaw
14. QUESTION PERIOD
15. ADJOURNMENT