

**ALBERTA BEACH
REGULAR COUNCIL MEETING
OCTOBER 16, 2018 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
 - a. Presentation to Council:
AnnLisa Jensen, Chairperson of the Sturgeon River Watershed Alliance and
Leah Kongrude, Executive Director of the North Saskatchewan Watershed Alliance
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of September 18, 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 Municipal Affairs – Minister’s Awards for Excellence in Public Library Service
 - b. Alberta Urban Municipalities Association – 2018 AUMA Board Election
 - c. Fortis Alberta – Fortis Alberta 2019 Proposed Rates
 - d. Lac Ste. Anne County – Alberta Beach Compost Site – Fire Training Grounds
 - e. Lac Ste. Anne County – Media Release – Declaration of State of Agricultural Disaster
 - f. Lac Ste. Anne County – Regional Municipalities Meeting Agenda
 - g. Office of the Prime Minister – Prime Minister’s Awards World Teacher’s Day
 - h. Transcanada Yellowhead Association – Tourism Growth Innovation Fund
 - i. Yellowhead Regional Library - 2019 Draft Budget & Board Trustee Appointment
 - j. Yellowhead Regional Library - YRL Executive Committee Meeting Highlights
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Beach & District Lion’s Club – SnoMo Days 2019
13. NEW BUSINESS
 - a. Christmas Light Up Contest
 - b. Grasmere School Christmas Lunch
 - c. Christmas Office Hours
 - d. Council and Staff Christmas Lunch
 - e. AUMA/AMSC Group Accident Insurance
14. QUESTION PERIOD
15. ADJOURNMENT