



Regular Council Meeting
Council Chambers
December 3, 2012, at 6:00 p.m.

- 1. Call to Order**
Moment of Reflection 6:00 p.m. Mayor

- 2. Modification to or Adoption of Agenda**
2.1

- 3. Adoption of Minutes**
3.1 November 19, 2012 Regular Council Minutes
3.2 November 26, 2012 Special Council Minutes

- 4. Public Address**
4.1

- 5. Finance**
5.1 October Bank Reconciliation Wanda Watson-Neufeld

- 6. Council Reports**
6.1

- 7. Public Hearings**
7.1

- 8. Presentations**
8.1 Central Alberta : Access Prosperity (CA:AP) Linda Wallace
Danielle Klooster

 Centrallia (Business-to-Business Match-making Conference) Greg Campkin
8.2 Aquatic Society Shelly Welch and Kelly Dach
8.3 In Camera – Land/Legal Tracey LeBlanc

- 9. Bylaws**
9.1

- 10. Unfinished Business**
10.1 2013 Salary Grid Dean Pickering
10.2 Ad Hoc Committee Salary Review Dean Pickering
10.3 Fire Truck Bay Furnaces Wanda Watson-Neufeld



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11. New Business

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|---|----------------------|
| 11.1 Utility e-Billing | Wanda Watson-Neufeld |
| 11.2 Aquaplex Request for Funds | Wanda Watson-Neufeld |
| 11.3 Seniors' Week "Expression of Interest" | Annette Clews |
| 11.4 Corporate Review | Dean Pickering |

12. Correspondence

- | | |
|---|----------------------|
| 12.1 Emerging Trends Seminar Brownlee LLP | Annette Clews |
| 12.2 Response from Health Minister | Annette Clews |
| 12.3 PRL Organizational Meeting Minutes | Pat Toone |
| 12.4 Municipal Government Board MGB 046/12 | Erin O'Neill |
| 12.5 Mountain View Seniors' Housing 2013 Requisition | Wanda Watson-Neufeld |
| 12.6 Municipal Affairs Seniors Services and Continuing Care | Wanda Watson-Neufeld |
| 12.7 RCP Mediation and Cooperative Processes | Wanda Watson-Neufeld |
| 12.8 Travel Alberta | Linda Wallace |
| 12.9 AESRD Provincial Flood Mitigation Report -Response | Dean Pickering |
| 12.10 FCM Annual Membership Renewal | Dean Pickering |
| 12.11 NHRC | Dean Pickering |
| 12.12 MVC Steering Committee | Dean Pickering |
| 12.13 In Camera – Legal | Dean Pickering |

13. Chief Administrative Officer Report

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| 13.1 In Camera – Personnel | Dean Pickering |
| 13.2 Report on Courses, Seminars, Training & Conferences | Community Services |

14. Notice of Motion

- 14.1

15. Adjournment