

**PONOKA COUNTY**

**COUNTY COUNCIL AGENDA**

**December 12, 2017**

**10:00 AM**

**1. CONSIDERATION/ADOPTION OF THE AGENDA**

**2. MINUTES**

- 2.1. Adoption of the minutes of the November 28, 2017 Regular Council meeting
- 2.2. Adoption of the minutes of the November 28, 2017 Public Hearing

**3. BUSINESS ARISING FROM THE MINUTES**

- 3.1. Set date/time for Highway #2 Area Structure Plan Public Hearing

**4. PUBLIC WORKS**

- 10:00 am 4.1. Public Works Superintendent's year-end report

**5. DELEGATIONS/PUBLIC HEARINGS**

- 10:00 am 5.1. Ponoka Arts, Recreation & Culture Society (PARCS)
- 11:00 am 5.2. PUBLIC HEARING - Property lease request  
Ronda (Ken) Lenart - Lots R1 & R2, Kansas Ridge
- 11:15 am 5.3. PUBLIC HEARING - Rezoning Request  
Dean Golley - Pt. SW 1-42-24-W4
- 11:30 am 5.4. PUBLIC HEARING - Rezoning Request  
Terry Wright - Block 2, NW 35-43-25-W4

**6. DEVELOPMENT/UTILITIES**

- 6.1. Development, subdivision and rezoning report
- 6.2. By-Law 19-17-ZA - Golley Rezoning
- 6.3. By-Law 20-17-ZA - Wright rezoning

**7. FINANCIAL**

- 7.1. Payment of accounts
- 7.2. Monthly financial statement
- 7.3. Budget report
- 7.4. Contribution requests
  - .1 Homeglen Hall
  - .2 Watershed Alliances
- 7.5. 2018 Interim budget

**8. COUNCILLOR REPORTS**

- 8.1. Individual Councillor Reports

**9. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

- 9.1. Gravel pit proposal - W 1/2 15-43-25-W4  
9.2. Road allowance lease renewal requests  
9.3. Property lease renewal requests  
9.4. Property lease request - Lenart (Kansas Ridge)  
9.5. Alberta Community Partnership Initiative: IDP and ICF  
Towns of Ponoka and Rimbey  
9.6. Salary & Wage review - "In-Camera"

**10. UPCOMING MEETINGS/EVENTS**

- 10.1. Next regular Council meetings  
.1 January 9 - Development/Delegations  
.2 January 23 - Regular business  
.3 February 13 - Development/Delegations  
.4 February 27 - Regular business

**11. ADDITIONAL ITEMS**

- 11.1. \_\_\_\_\_  
11.2. \_\_\_\_\_

**12. UNSCHEDULED DELEGATIONS/PRESENTATION OF PETITIONS**