

PONOKA COUNTY

COUNTY COUNCIL AGENDA

September 26, 2017

10:00 AM

1. CONSIDERATION/ADOPTION OF THE AGENDA

2. MINUTES

- 2.1. Adoption of the minutes of the August 22, 2017 Regular Council meeting

3. BUSINESS ARISING FROM THE MINUTES

- 3.1. CFIP Grant for PAECS

4. PUBLIC WORKS

- 10:00 am 4.1. Public Works Superintendent's Report
4.2. Preliminary agreements
4.3. Backsloping agreement - Grutterink

5. DELEGATIONS/PUBLIC HEARINGS

- 10:30 am 5.1. FortisAlberta, LED Conversion (Stan Orleski)
10:15 am 5.2. Regional Fire Department report (Dennis Jones, Regional Fire Chief)
.1 Annual Report
.2 Policy Revision
11:00 am 5.3. PUBLIC HEARING
Municipal Reserve disposal - Lot R3, Morning Meadows (Williams)
11:15 am 5.4. PUBLIC HEARING
Rezoning request, Doug & Faye Dux - Pt. S 1/2 NE 19-44-26-W4
11:30 am 5.5. PUBLIC HEARING
Rezoning request, Boylan (Vic Maxwell - agent) - Pt. NE 1-43-4-W5

6. FINANCIAL

- 6.1. Payment of accounts
6.2. Monthly financial statement
6.3. Budget report
6.4. Festival of trees
6.5. Parkland Regional Library - 2018 budget

7. DEVELOPMENT/UTILITIES

- 7.1. Development and subdivision report
- 7.2. By-Law 15-17-ZA, Dux rezoning
- 7.3. By-Law 16-17-ZA, Boylan/Maxwell rezoning

8. COUNCILLOR REPORTS

- 8.1. Individual Councillor Reports
- 8.2. Road grading practices

9. CHIEF ADMINISTRATIVE OFFICER'S REPORT

- 9.1. Municipal reserve disposal (resolution required)
- 9.2. Ponoka Kinsmen - land proposal
- 9.3. Road allowance lease renewal request - R. Loewen
- 9.4. Privatization of airports

10. UPCOMING MEETINGS/EVENTS

- 10.1. Next regular Council meetings
 - .1 October 10, 2017 - Development/delegations
 - .2 Organizational meeting - October 24, 2017
- 10.2. Prairie Sky Poultry Open House - Sept 29
- 10.3. Election information:
 - .1 Advance Poll - October 10
 - .2 Election - October 16
- 10.4. AAMD & C Fall Convention - Nov 14-17

11. ADDITIONAL ITEMS

- 11.1. _____
- 11.2. _____

12. UNSCHEDULED DELEGATIONS/PRESENTATION OF PETITIONS