

**PONOKA COUNTY**

**COUNTY COUNCIL AGENDA**

**June 12, 2018**

**10:00 AM**

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

**2. MINUTES**

- 2.1. Adoption of the minutes of the May 8, 2018 Regular Council meeting

**3. BUSINESS ARISING FROM THE MINUTES**

- 3.1. National Tire Recycling update  
3.2. NRCB, request for moratorium on new CFO's

**4. DELEGATIONS/PUBLIC HEARINGS**

- 11:00 am 4.1. *PUBLIC HEARING* - Reclassification request  
Pt. SE 24-42-26-W4, Barry White - Ag to CR  
11:15 am 4.2. *PUBLIC HEARING* - Amend Land Use By-Law  
RE: Sale of marijuana in DC District only

**5. FINANCIAL**

- 5.1. Payment of Accounts (May 8, 2018)  
5.2. Financial statement (April, 2018)  
5.3. Budget Report (April 30, 2018)  
5.4. Contribution request - Rimbey RCMP, funding for support staff  
5.5. Contribution request - Do More Ag Foundation, "Mind the Farm" campaign  
5.6. Contribution request - Ponoka Festival of Trees

**6. DEVELOPMENT/UTILITIES**

- 6.1. Development report  
6.2. By-Law 10-18-ZA (White rezoning)  
6.3. By-Law 11-18-A (sale of marijuana)

**7. COUNCILLOR REPORTS**

- 7.1. Individual Councillor Reports

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

- 8.1. Meridian Beach speed limit reduction request

**9. UPCOMING MEETINGS/EVENTS**

- 9.1. Next regular Council meetings
  - .1 June 26 - Regular business
  - .2 July 17 - Combined meeting
  - .3 August 14 - Combined meeting
- 9.2. Staff Golf Tournament - July 14, Ponoka Golf Course
- 9.3. Event invitations
  - .1 Rimbey Block Party/Volunteer Fair - July 26
  - .2 1st Ponoka Parent Group (Scouts) - June 15 (Barbecue & family evening)
  - .3 Ponoka Elementary School playground opening - June 21

**10. ADDITIONAL ITEMS**

- 10.1. \_\_\_\_\_
- 10.2. \_\_\_\_\_

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