

PONOKA COUNTY

COUNTY COUNCIL AGENDA

August 14, 2018

10:00 AM

1. CONSIDERATION/ADOPTION OF THE AGENDA

2. MINUTES

- 2.1. Adoption of the minutes of the July 17, 2018 Regular Council meeting
- 2.2. Adoption of the minutes of the July 17, 2018 Public Hearing

3. BUSINESS ARISING FROM THE MINUTES

4. PUBLIC WORKS

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

5. DELEGATIONS/PUBLIC HEARINGS

- 10:30 am 5.1. PUBLIC HEARING - Rezoning request
Ross Arens, Pt. NE 25-43-3-W5 (Ag to CRH)
- 11:00 am 5.2. Canadian Association of Petroleum Producers

6. FINANCIAL

- 6.1. Payment of accounts
- 6.2. Monthly financial statement
- 6.3. Budget report

7. DEVELOPMENT/UTILITIES

- 7.1. Development report
- 7.2. By-Law 17-18-ZA, Arens Rezoning

8. COUNCILLOR REPORTS

- 8.1. Individual Councillor Reports

9. CHIEF ADMINISTRATIVE OFFICER'S REPORT

- 9.1. Ponoka field house project - contribution request

10. UPCOMING MEETINGS/EVENTS

- 10.1. Next regular Council meetings
 - .1 September 11, 2018 Development/Delegations
 - .2 September 25, 2018 Regular business
 - .3 October 9, 2018 Development/Delegations
 - .4 October 23, 2018 Regular business
 - .5 October ____, 2018 Organizational meeting
- 10.2. Fort Ostell Museum invitation
- 10.3. Montana First Nation - meeting proposal
- 10.4. SV of Parkland Beach, IDP & ICF open house

11. ADDITIONAL ITEMS

- 11.1. _____
- 11.2. _____

12. UNSCHEDULED DELEGATIONS/PRESENTATION OF PETITIONS