

NOVEMBER 4, 2015

10:00 A.M.

REGULAR COUNCIL MEETING

WABASCA COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADOPTION OF AGENDA 1-2

3. ADOPTION OF MINUTES:

- | | | |
|-----|--|-----|
| 3.1 | October 14, 2015 Regular Council Meeting | 3-7 |
| 3.2 | October 21, 2015 Organizational Meeting | 8-9 |

4. BUSINESS ARISING

5. DELEGATION/PUBLIC HEARING:

- 5.1 10:15 a.m. Marie Lavoie - (Confirmed)

6.0 DEPARTMENT REPORTS:

6.1 Finance Corporate Services – Shyamal Sarker

- | | | |
|----|--|-------|
| 1. | Monthly Report | 10-17 |
| | a) F-12 Finance Procurement Policy (Amended) | 18-28 |

6.2 Planning, Development & Lands Services – Chad Tullis

- | | | |
|----|---|-------|
| 1. | Monthly Report | 29-32 |
| | a) Road Closure Bylaw 2015-19 – Red Earth Creek | 33-35 |

6.3 Chief Administrative Officer – Helen Alook

- | | | |
|-----|---|-------|
| 1. | Transportation Department Monthly Report | 36 |
| 2. | Public Services Monthly Report | 37 |
| | a) Acceptance of Scope Change for Calling Lake Lagoon | 38-46 |
| 3. | Economic Development Monthly Report | 47-48 |
| 4. | Monthly Report | 49-50 |
| 5. | FireSmart Work on MD Lands in Red Earth Creek | 51-56 |
| 6. | Appointment of the Director of Emergency Management | 57 |
| 7. | P.9 Personal Policy – Social Media & Communication Tech Use (Amended) | 58-64 |
| 8. | EOP.001 Fire Department Membership Policy (Amended) | 65-67 |
| 9. | R.2 Outdoor Facility Booking Policy (Amended) | 68-79 |
| 10. | Donation Request Appeal – Laura Houle | 80-84 |
| 11. | Donation Request – Reward students grade 7-12 Mistassiniy School | 85-89 |
| 12. | Physician Contracts – IN-CAMERA | |

6.4 Correspondence Sheet 90

- a) Alberta Municipal Affairs – Municipal Sustainability 91
- b) Alberta Municipal Affairs – Time extension for 2015 census 93-93

6.5 Committee Reports

- 1. MD Housing & Development Corporation
- 2. Historical Board
- 3. Slave Lake Housing Authority
- 4. Greater North Foundation
- 5. Wabasca Library Board

6.6 MD Strategic Plan 94-101

7. COUNCIL ACTIVITY REPORTS

8. ADJOURNMENT