

MUNICIPALITY OF CROWSNEST PASS

COUNCIL MEETING - TUESDAY, October 18, 2011

(Following Organizational Meeting)

AGENDA

1. CALL TO ORDER

2. PUBLIC HEARING

3. ADOPTION OF AGENDA

4. ADOPTION OF THE PREVIOUS MINUTES

- a) Minutes of the Regular Council Meeting of October 4, 2011

5. DELEGATIONS

6. ADMINISTRATIVE AND AGENCY REPORTS

- a) Kim Lutz – Appointment to Agricultural Services Board
- b) Enmax Contract (Marion Vanoni)
- c) Request to Lease Road Allowance (Glen Snelgrove)

7. BUSINESS ARISING FROM THE MINUTES

- a)

8. CORRESPONDENCE

- a) The Royal Canadian Legion – Coleman Branch No. 9 – Remembrance Day Service
- b) Municipal Heritage Board – Request for Funding

9. COMMITTEE REPORTS

- a) Governance and Priorities Committee Minutes – August 23, 2011
- b) Governance and Priorities Committee Minutes – September 13, 2011
- c) Subdivision and Development Authority Minutes – August 31, 2011

10. BYLAWS

- a) Bylaw No. 834, 2011 – Regulated Rate Tariff (3 rdgs.)
- b) Bylaw No. 835, 2011 – Default Supplier Tariff (3 rdgs.)

11. NOTICES OF MOTION

12. OTHER BUSINESS

- a) Municipal Heritage Board – Appointments/Advertising for New Members (Glen Snelgrove)
- b) Property Tax Bylaw No. 821, 2011

13. COUNCIL MEMBERS REPORTS

14. PUBLIC INPUT

15. IN CAMERA

- a) Personnel
- b)

16. BUSINESS OUT OF CAMERA

17. ADJOURN