

SUMMER VILLAGE OF WAIPAROUS
SPECIAL COUNCIL MEETING AGENDA – February 11, 2016 6:30 pm
Boardroom Nan Boothby Library 405 Railway Street West, Cochrane Alberta

Resident Dialogue 6:30 pm – 6:50 pm (if requested by residents)

Item No.	Description
1	AGENDA ADOPTION
1.1	New Councillor – Committee Appointments
2	DELEGATIONS
2.1	NIL
3	MINUTES & FINANCE
3.1	November 25, 2015 Regular Meeting
3.2	December 6, 2015 Special Meeting
3.3	Cheque Register
3.4	Cash Statement, December 31, 2015 Financial Report, December 31, 2015 Cash Statement, January 31, 2016 Financial Report, January 31, 2016
3.5	Audited Financial Statement Management Report
3.6	2016 Interim Budget
4	OLD BUSINESS
4.1	Road Overlay & Drainage Update
4.2	GWTA Access Permits
4.3	Land Use Guidelines - Firesmart
4.4	Trail Expansion
4.5	Mutual Aid Agreements
4.6	Procedure Bylaw

4.7 GIS Update

5.0 CORRESPONDENCE

5.1 Municipal Affairs
Re: GIS Ministerial Order

5.2 Alberta Agriculture and Forestry
Re: FireSmart Grant

6 COMMITTEE REPORTS

6.1 Trails & GWTA

6.2 Public Works
Keys/lock for bin

6.3 Emergency & Fire
Fire Protection Plan Webinar

6.4 FireSmart
2016/17 Workplan

7 NEW BUSINESS

7.1 Back 40 Fire Mitigation Strategy

7.2 Bank Confirmation

7.3 AED

7.4 Next Meeting Date

7.5 Annual General Meeting

8 ADJOURNMENT