

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Tuesday, October 9, 2018, 7:00 pm
Council Chambers

	<u>Page #</u>
1. CALL TO ORDER	
2. ADOPTION OF AGENDA:	
3. ADOPTION OF MINUTES:	
3.1. Council Meeting Minutes September 11, 2018	1-4
3.2. Special Council Meeting Minutes of September 21, 2018	5-6
4. DELEGATION(S):	
4.1. Ken White, Rate Payer regarding Taxes	7-8
5. STAFF REPORTS:	9
5.1. CAO – provide at meeting	
5.2. Financial Report	10
5.3. Public Works Report – provide at meeting	
6. COMMITTEE & BOARD REPORTS:	11
6.1. Mayor and Council Reports	
7. BUSINESS:	
7.1 Bylaw 2018-006 Land Use Bylaw Amendment – Cannabis	12-20
7.2 Parkland Regional Library 2019 Proposed Budget Synopsis	21-42
7.3 Village Office After Hour Access	43-47
7.4 Sunset Manor No Parking Zone Request	48-50
7.5 Policy-11-001 Community Christmas Event Policy/ Clearwater Application for Volunteer Recognition Funding	51-59
7.6 Organizational Meeting	60
7.7 Seniors Housing Initiative Consultant Rate and Work Plan	61-64
7.8 ATCO Gas and Pipelines Franchise Agreement Clause 5	65-70
7.9 Fortis Franchise Fee Rider	71-82
7.10 Strategic Planning Workshop Consultant	83-98
7.11 Bylaw 2018-007 Cemetery	99-110
8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:	111
8.1. Alberta Municipal Affairs MSI Capital Statement of Funding & Expenditures	112-113
8.2. 2 nd annual Protecting our Professionals Conference	114-115
8.3. Rocky Seniors Housing Council Minutes of Aug 22, 2018	116-118
8.4. Hospital Committee Meeting Minutes of June 13, 2018	119-122

9. IN CAMERA:

*For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197(2) and b) the Freedom of Information and Protection of Privacy Act, Sections 21(1)(ii); 24(1)(a)(c) and (g); 25(1)(c)(iii); and 27(1)(a) (land, legal or Personnel)

10. ADJOURNMENT