



## Village Council Regular Meeting Agenda

Champion Council Chambers

December 18, 2017 at 7:00 P.M.

**1. CALL TO ORDER**

**2. ADDITIONS TO THE AGENDA**

**3. ADOPTION OF THE AGENDA**

**4. ADOPTION OF THE MINUTES**

- 4.1 Minutes of the November 20, 2017 Regular Council Meeting Minutes

**5. DELEGATIONS**

- Ken Losey WiFibre

**6. ADMINISTRATION REPORTS**

- 6.1 Financial Report
- 6.2 CAO Report

**7. COUNCIL REPORTS**

- 7.1 Councillor Matlock
- 7.2 Councillor Wagenvoort
- 7.3 Councillor Ellis
- 7.4 Councillor Povey
- 7.5 Mayor Smith

**8. ITEMS FOR ACTION**

- 8.1 Selection of Auditors
- 8.2 Bylaw 2017-006 Municipal Development Plan
- 8.3 IDP Members
- 8.4 Bylaw 2017-008 Utility Rate Bylaws
- 8.5 2018 Strategic Plan
- 8.6 2018 Interim Operational Budget
- 8.7 2018 Capital Budget
- 8.8 2018 - 2020 Operational Plan
- 8.9 2018 – 2022 Capital Plan

- 8.10 Old Fire Hall Go Forward Plan
- 8.11 Village Office Upstairs Go Forward Plan
- 8.12 Vulcan Driveway Agreement

**9. ITEMS FOR DISCUSSION**

- 9.1 OWC Donation

**10. ITEMS FOR INFORMATION**

- 10.1 Builder Licensing Memo to Municipalities
- 10.2 2017-11-23 AUC Updated Notice of Application
- 10.3 2017 Southern AB Village Minimum Vacant Property Tax
- 10.4 VBDS Nov 8 17 Minutes
- 10.5 Chinook Arch Board report

**11. IN-CAMERA**

None

**12. LAID ON THE TABLE**

None

**13. NEXT MEETING**

- 13.1 January 15, 2018 Regular Council Meeting

**14. ADJOURNMENT**