



Regular Council Meeting
AGENDA / ADDENDUM
April 29, 2014– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the April 17, 2014 Regular Council Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Day Care Information Meeting

NEW BUSINESS:

1. 2014 Financial Statements
2. Bylaw 826 – 2014 Taxation Bylaw
3. Wainwright Assessment Group – Assessment Services Contract
4. Sewer Liner Contract

CORRESPONDENCE:

1. **Flagstaff County** – Notice of Development Pt. NW 16-44-13 W4M for Maintenance Shed.
2. **University of Alberta, Augustana Campus** – 2014 Report to the Community
3. **Alberta Municipal Affairs** – Amendments to Bill 27 – the Flood Recovery and Reconstruction Act. They are looking for input from municipalities.

COUNCIL COMMITTEE REPORTS:

1. **Clr. Grove**
 - a) Flagstaff Waste Management

COMMITTEE REPORTS:

1. Action Items (List Attached)

ADJOURNMENT: