

SUMMER VILLAGE OF WAIPAROUS
REGULAR COUNCIL MEETING AGENDA –February 20, 2018 6:15 pm
Cochrane Super 8, Cochrane Alberta

Resident Dialogue 6:15 pm – 6:35 pm (if requested by residents)

Item No.	Description
1	AGENDA ADOPTION
2	DELEGATIONS
2.1	Cochrane RCMP Re: Community Updates
2.2	Highway 40 Road Committee Committee Report: Re: Work Plan & Update
3	MINUTES & FINANCE
3.1	December 4, 2017 Regular Meeting
3.2	Cheque Register
3.3	Cash Statement, December 31, 2017 Cash Statement January 31, 2018
3.4	Financial Report, December 31, 2017 Financial Report, January 31, 2018
3.5	Audit Findings Report Audited Financial Statements December 31, 2017
4	OLD BUSINESS
4.1	Road Overlay & Drainage Update
4.2	Trails Project
4.3	Community Association
4.4	Municipal Development Plan

4.5 Wildfire Mitigation Strategy

5.0 CORRESPONDENCE

5.1 Marigold Library
Re: Highlights Nov Meeting

5.2 AUMA
Re: Membership Services

5.3 Farm Safety Centre
Re: Support

5.4 Alberta Infrastructure
Re: Canada Infrastructure Plan (ICIP)

5.5 Association of Summer Village of Alberta
Re: Membership Services

5.6 Too Far Too Fast Canada
Re: Legalized cannabis stores

6 COMMITTEE REPORTS

6.1 Trails & GWTA
- Minutes
- Ski Track
- TFA - firewood

6.2 Public Works

6.3 Emergency & Fire

6.4 FireSmart
- 2018 Spring Activities Update

6.5 Highway 40 Road
- Minutes
- Work Plan & Update (see delegations)

7 NEW BUSINESS

7.1 Public Participation Policy

- 7.2 Keys for Garbage Bin
- 7.3 Mutual Aid Agreement - Forestry
- 7.4 Dates
 - Annual Meeting
 - Regular Meeting
- 7.5 Chief Administrative Officer
Confidential – In Camera – Personnel
Pursuant to FOIP Section 17
- 8 ADJOURNMENT**