

**Summer Village of Waiparous
Council Meeting Agenda Monday, September 10, 2018 6:45 pm
Summer Village of Waiparous Community Services Facility**

ITEM	DESCRIPTION	DISCUSSION
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	APPROVE
3.	MINUTES	
3.1.	Regular Meeting June 12, 2018	ADOPT
3.2.	Special Meeting July 21, 2018	ADOPT
4.	FINANCIALS	
4.1.	Payment Schedule	ACKNOWLEDGE
4.2.	Cash Statement – June 1, 2018 - August 31, 2018	APPROVE
4.3.	Financial Statement – August 31, 2018	APPROVE
5.	OLD BUSINESS	
5.1.	Fire Services Agreement with MD Bighorn #8	APPROVE
5.2.	Road Overlay & Drainage	UPDATE
5.3.	Snow Ploughing and Sanding Policy	APPROVE
5.4.	BYLAW 133 Code of Conduct	ADOPT
6.	CORRESPONDANCE	ACKNOWLEDGE
	<ul style="list-style-type: none"> • Municipal Affairs Minister letter – IDP/ICF extension • Email from Alberta Transportation regarding Functional Study for Bridge Project • CFPA newsletter • Letter from MLA Cam Westhead • Resident Email 	
7.	COMMITTEE REPORTS	
7.1.	Road Committee	
7.2.	Public Works	
	<ul style="list-style-type: none"> • Parking Signs • RCW signs • Yellow Bin Placement • Road Gravel Cleanup Update • Community Services Facility <ul style="list-style-type: none"> ○ What needs to be done in building, when, and by who 	

- Equipment
- Facility Fire Inspection

7.3. **FireSmart**

- Fire Pit inspections
- FRIAA Grant application EOI

7.4. **Trails and GWTA**

- Back 40 FireSmart Info Sessions – Update
- Back 40 FireSmart project Final Report
- Mapping update
- Trails Project 2019

7.5. **Municipal Development Plan**

- Survey

7.6. **Emergency Services**

- MEMP and ESS update

8. **NEW BUSINESS**

- 8.1. Appoint Sandra Barker to the MDP Steering Committee
- 8.2. Alberta South Central Mutual Aid Agreement Amendment
- 8.3. Automatic Emergency Defibrillator (AED)
- 8.4. Plan and Policy review
- 8.5. Level of Service Review
 - Grass cutting
 - Snow removal
 - Chipping
- 8.6. Annual Picnic
- 8.7. Next Meeting Date

APPOINT

ADOPT

APPROVE

9. **ADJOURNMENT**