

**Summer Village of Waiparous  
Council Meeting Agenda Tuesday, March 12, 2019 6:00 pm  
Cochrane Super 8, Cochrane Alberta  
Meeting Room**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>DISCUSSION</b>
1.	<b>CALL TO ORDER</b>	
2.	<b>APPROVAL OF AGENDA</b>	<b>APPROVE</b>
3.	<b>CONFIDENTIAL ITEM</b>	
	CAO – Evaluation. Pursuant to Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) s. 17 (4)(f) Personal Privacy	
4.	<b>MINUTES</b>	
4.1.	Regular Meeting November 27, 2018	<b>ADOPT</b>
4.2.	Special Meeting December 18, 2018	<b>ADOPT</b>
4.3.	Special Meeting February 11, 2019	<b>ADOPT</b>
5.	<b>OLD BUSINESS</b>	
5.1.	<b>HIGHWAY 40 BRIDGE</b>	
	○ Jodie Grisdale resignation	<b>ACKNOWLEDGE</b>
	○ Letter received from Minister of Transportation	
5.2.	<b>Purchasing and Financial Policies</b>	<b>APPROVE</b>
	• Purchasing Policy	
	• Signing Authority Policy	
	• Employee and Volunteer Expense Policy	
	• One Time Grant Policy	
6.	<b>FINANCIALS AND ADMINISTRATION</b>	
6.1.	Cheque Register November – December 2018 & January – February 2019	<b>ACKNOWLEDGE</b>
6.2.	Monthly Bank Statement November - December 2018	<b>APPROVE</b>
6.3.	Monthly Bank Statement January & February 2019	
6.4.	Balance Sheet as of December 31, 2018 and February 28, 2019	<b>APPROVE</b>
6.5.	Budget Variance as of December 31, 2018	<b>APPROVE</b>
6.6.	2018 Year End Surplus Allocation	<b>APPROVE</b>
7.	<b>CORRESPONDANCE</b>	
7.1.	RCW Newsletter	
7.2.	ASVA Election Strategy	
7.3.	Letter for Minister Anderson – Municipal Affairs	

- 7.4. Marigold Report **ACKNOWLEDGE**
- 7.5. Association of Summer Villages Renewal letter
- 7.6. AUMA Small Communities Newsletter
- 8. COMMITTEE REPORTS**
- 8.1. **Public Works**
- 8.2. **FireSmart**
- 8.3. **Trails and GWTA**
- Back 40 Open House March 16, 2019
  - Trails Project for 2019
- 8.4. **Municipal Development Plan**
- Nil report
- 8.5. **Emergency Services**
- Meeting with Rob Morton March 10, 2019
  - Local Authority Emergency Management Regulation update
- 9. NEW BUSINESS**
- 9.1. AARB and SDAB Appointments **APPROVE**
- AARB and SDAB Clerk
  - SDAB Board Member resignation
  - SDAB Board member – alternate
- 9.2. Town of Cochrane Fire Service Response Termination **APPROVE**
- 9.3. Back 40 FireSmart Project – MD Bighorn Purchasing Policy **ACKNOWLEDGE**
- 9.4. Next Meeting Date **APPROVE**
- 10. ADJOURNMENT**