



Council Meeting Agenda January 3, 2018



1. Regular Council Meeting – Call Meeting to Order – 7:00 pm
2. Adoption of Agenda
3. Recognition
4. Delegation(s):
 - a) 7:00 p.m. Stirling Lions – Service Group Opportunities
 - b) 7:15 p.m. Enmax - Jason Atkinson, Director of Operations Distributed Generation
5. Minutes
 - a) Adoption of Minutes – December 13, 2017
 - b) Business Arising from the Minutes
6. Financial Items
 - a) Accounts Payable– #20171135-20171152
7. Items for Discussion
 - a) Dust Control Information/Roads – Director of Operations
 - b) Village Equipment Summary and Capital Equipment Purchases
 - c) County of Warner Request of Support for ACP Grant Application
 - d) Enmax Solar Panel Installation Project
8. CAO Report – January 3, 2018
9. Council Committee Meetings/Round Table Discussion
10. Closed Session– None
11. Correspondence and Items for Information
 - a) Canadian Badlands Board Minutes - November 2017
12. Adjournment