



## **CITY OF FORT SASKATCHEWAN AGENDA**

### **Regular Council Meeting Tuesday, January 13, 2015 - 6:00 PM Council Chambers – City Hall**

#### **1. Call to Order**

#### **2. Approval of Minutes**

[2.1 Approval of Minutes of December 9, 2014 Regular Council Meeting](#)

(attachment)

#### **3. Delegations**

*Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Each individual will be allowed a maximum of five (5) minutes.*

#### **4. Unfinished Business**

#### **5. Bylaws**

[Bylaw C1-15 – Designate the Warden's House and Yard as a Municipal Historic Resource - 3 readings](#)

Richard  
Gagnon  
(attachment)

[5.2 Bylaw C2-15 - Amend Traffic Bylaw C4-09 - School Zones - 3 readings](#)

Coreen  
Karst  
(attachment)

[Bylaw C3-15 – Amend Road Closure Bylaw C5-09 - Cemetery Road and 109 Street – 3 readings](#)

Janel Smith-  
Duguid  
(attachment)

#### **6. New Business**

[6.1 Offer to Purchase a Portion of Road Plan 822 1665](#)

Janel Smith-  
Duguid  
(attachment)

[6.2 Fort Saskatchewan Public Library Board Appointment](#)

Brenda  
Molter  
(attachment)

[6.3 Heritage Centre Plebiscite](#)

Brenda  
Molter  
(attachment)

**7. Mayor and Councillors Boards/Committees**

**8. Administrative Inquiries**

**9. Notice of Motion**

[9.1 Reconsider Library City Grant Funding](#)

Coun.  
Bossert  
(attachment)

**10. Adjournment**