

<u>Regular Council Meeting</u> <u>Tuesday, April 28, 2015 - 6:00 PM</u> <u>Council Chambers – City Hall</u>

1. Call to Order

2. Approval of Minutes

2.1 Approval of Minutes of April 14, 2015 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. Public Hearing

Open Public Hearing	Matthew Siddons
Bylaw C14-15 – to Close Road Plan 822 1665 and to Consolidate into Lot	(verbal)
1, Block 37, Plan 102 6236	()

Close Public Hearing

6. Business Arising from Public Hearing

Bylaw C14-15 - to Close Road Plan 822 1665 and to Consolidate into LotMatthew1, Block 37, Plan 102 6236 - 2nd & 3rdreadingSiddons

Siddons (attachment)

7. New Business

Kinette Club of Fort Saskatchewan – Outdoor Fitness Gym Location Ta

Tanya Stilborn / Leslee

	Poholka, Kinette Club (attachment)
7.2 2014 Audited Consolidated Financial Statements	Susan Morrissey / John Stelter, KPMG LLP (attachment)
7.3 2014 Year End Surplus	TBD (attachment)
Community Special Events Fees and Charges	Diane Yanch / Christi Lein (attachment)
8. Bylaws	
8.1 Bylaw C12-15 - 2015 Property Tax Bylaw - 3 readings	Shannon Andruchow (attachment)
Bylaw C13-15 – Amend Land Use Bylaw C10-13 – Redistrict a Portion of SE 1/4 Section 19-54-22-W4 from UR – Urban Reserve District to RC – Comprehensively Planned Residential District – Southfort Meadows Stage 5 – 1 st reading	Janel Smith- Duguid (attachment)
Bylaw C16-15 - Amend Traffic Bylaw C4-09 to Prohibit the Use of Alternating Flashing Lights and Stop Arm on School Buses – 3 readings	Josie Krokis (attachment)
9. Mayor and Councillors Boards/Committees	

- 10. Administrative Inquiries
- 11. Notice of Motion
- 12. Adjournment