TOWN OF STETTLER REGULAR COUNCIL MEETING May 1, 2018 6:30 P.M. AGENDA

1. Agenda Additions

2. Agenda Approval

3. Confirmation of Minutes

- (a) Minutes of the Regular Council Meeting of April 17, 2018 5-9
- (b) Business Arising from the April 17, 2018 Council Minutes

4. Citizens Forum

5. **Delegations**

(a) Lee Penner, Director of Parks & Leisure Services, introducing Allan King, Parks & Leisure Foreman – Newest recipient of the Bruce Fallow Award presented by the Alberta Association of Recreation Facility Personnel

6. Administration

(a)	Christmas Workplace Closure / Employee Time Off – 2018/2019	10
(b)	2018 Seniors Week Activities – June 3-9, 2018	11
(c)	Steel Wheel Stampede – June 7-10, 2018 – Town & County Pancake Breakfast – Friday, June 8, 2018	12
(d)	2018 Capital Budget – SRC Upgrades – New LED Lights and Low Emissivity Ceiling	13-14
(e)	2018 Capital Budget – SRC Upgrades – Arena Sound Systems	15-16
(f)	Request for Decision – Subdivision 2018 – 01	17-21

(g) Meeting Dates

- Tuesday, May 8 2018 Operating (Tax) Budget 3:00 pm
- Tuesday, May 8 Committee of the Whole 4:30 pm
- Tuesday, May 15 Council 6:30pm
- Wednesday, May 16 Signing of Proclamation for Seniors' Week 11:00 am
- Monday, June 4 Seniors Week Paragon Place 12:00 pm
- Tuesday, June 5 Seniors Week Heart Haven Lodge 12:00 pm
- Tuesday, June 5 Council 6:30pm
- Wednesday, June 6 Seniors Week Willow Creek Lodge 12:00 pm
- Thursday, June 7 Seniors Week The Hub 1:00 pm
- Friday, June 8 Town/County Pancake Breakfast

		 Friday, June 8 – Seniors Week – Points West Living – 12:00 pm Tuesday, June 12 – Committee of the Whole – 4:30pm Tuesday, June 19 – Council – 6:30pm 	
	(g)	Accounts Payable in the amount of \$26,465.51 + \$1,591.46 + \$29,872.31 + \$85,692.22 + \$107,987.95 + \$12,402.05 + \$98,491.58 + \$5,097.74 = \$367,600.82	22-38
7.	Cou	<u>ncil</u>	
	(a)	Meeting Reports	
8.	<u>Min</u>	<u>utes</u>	
9.	<u>Pub</u>	lic Hearing	
	(a)	7:05pm - 2104-18 – Land Use Bylaw Amendment	39
	(b)	7:10pm - 2105-18 – Smoking Bylaw Amendment Cannabis	
10.	<u>Byla</u>	<u>lws</u>	
	(a)	2104-18 – Land Use Bylaw Amendment (2 nd & 3 rd Reading)	40
	(b)	2105-18 – Smoking Bylaw Amendment Cannabis (2 nd & 3 rd Reading)	41-45
11.	Con	<u>respondence</u>	
	(a)	'Business-friendly' Regulations Proposed for Pot in Lacombe	46-47
	(b)	Town finally lays out plan for Legalized Cannabis	48-49
	(c)	City of Calgary prepares to begin accepting applications for Cannabis Stores	50-51
12.	<u>Item</u>	ns Added	
13.	<u>In-C</u>	camera Session	
14.	<u>Adj</u>	<u>ournment</u>	