



Village Council Regular Meeting Agenda

Champion Council Chambers

February 6, 2017 at 7:00 P.M.

1. CALL TO ORDER

2. ADDITIONS TO THE AGENDA

3. ADOPTION OF THE AGENDA

4. ADOPTION OF THE MINUTES

4.1 Minutes of the January 16, 2017 Regular Council Meeting Minutes

5. DELEGATIONS

None

6. ADMINISTRATION REPORTS

6.1 Financial Report

6.2 CAO Report

7. COUNCIL REPORTS

7.1 Councillor Matlock

7.2 Councillor Wagenvoort

7.3 Councillor Ellis

7.4 Councillor Povey

7.5 Mayor Smith

8. ITEMS FOR ACTION

8.1 Little Bow Park Water Sharing

8.2 Archiving of Agendas

8.3 Primary and Alternates for Viability Review

9. ITEMS FOR DISCUSSION

9.1 2017 Capital Expenditures

9.2 Water Line Break Review

10. ITEMS FOR INFORMATION

- 10.1 VBDS Newsletter
- 10.2 SouthGrow Monthly Report
- 10.3 AUMA MGA Revision Update
- 10.4 Fortis Alberta 2017 Approved Rates

11. IN-CAMERA

Land

12. LAID ON THE TABLE

- 12.1 2016-2020 Community Peace Officer Agreement

13. NEXT MEETING

- 13.1 Tuesday, February 21, 2017

14. ADJOURNMENT