



## Village Council Regular Meeting Agenda

Champion Council Chambers

July 24, 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 June 19, 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 MDP Consultant

8.2 Water License Funds

8.3 TVRWC Agreement

8.4 Sanitary Line Work Phase 2

**9. ITEMS FOR DISCUSSION**

9.1 Garage Setbacks

9.2 Outdoor Rink Progress

9.3 Resident Lot Purchase

9.4 Tree Removal

- 9.5 Letter to the Minister
- 9.6 Rodeo Grounds
- 9.7 Public Works Projects
- 9.8 WiFibre Future Plans

**10. ITEMS FOR INFORMATION**

- 10.1 AUMA and AAMDC Merger

**11. IN-CAMERA**

None

**12. LAID ON THE TABLE**

None

**13. NEXT MEETING**

- 13.1 August 21, 2017

**14. ADJOURNMENT**