



## Village Council Regular Meeting Agenda

Champion Council Chambers

June 19, 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 May 15, 2017 Regular Council Meeting Minutes

**5. DELEGATIONS**

Marilyn Wolfe – Communities in Bloom

**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 ATB Borrowing Bylaw

8.2 ATB Mastercard Borrowing Bylaw

8.3 Bylaws To Be Rescinded

8.4 Records Retention Bylaw

8.5 Irrigation Pump Shack Work

8.6 MDP Consultant

**9. ITEMS FOR DISCUSSION**

9.1 Expired Equipment

9.2 Bylaw Enforcement

- 9.3 Utility Exemptions
- 9.4 Non Residential Tax Rate Sub Class
- 9.5 Industrial Land Property Prices
- 9.6 Skating Rink Go Forward Plan

**10. ITEMS FOR INFORMATION**

- 10.1 Approved Vulcan County Development
- 10.2 June 2017 VBDS Newsletter
- 10.3 ORRSC Executive Minutes
- 10.4 ORRSC 2017 Board Minutes
- 10.5 ORRSC Annual Report
- 10.6 ORRSC Initial IDP Meeting Agenda

**11. IN-CAMERA**

None

**12. LAID ON THE TABLE**

None

**13. NEXT MEETING**

- 13.1 July 17, 2017

**14. ADJOURNMENT**