

TOWN OF CHESTERMERE AGENDA

For the Regular Meeting of Council to be held Monday, February 6, 2012 at 1 p.m.
in Council Chambers at the Municipal Office

CALL TO ORDER

A. ADOPTION OF AGENDA

B. APPOINTMENTS

1. Brian Utley – Chestermere High School: Request for Recreation Funding re: football field

C. ADOPTION OF MINUTES

- 1-9
1. Regular Council Meeting, January 16, 2012

D. BUSINESS ARISING OUT OF THE MINUTES

E. ACTIONS/DECISIONS

- 10 e 1. Cheque Listing, January 31, 2012
11-12 e 2. Council Monthly Report to December 31, 2011
13-15 e 3. Western Irrigation District - Compost Site
16-17 4. Storm Water Management/WID/WaterSmart
18 5. Transfer Offsite Levies to CUI
19-20 e 6. Notice of Intent – Solid Waste Contractor
21-26 e 7. First Student Canada Contract Proposal
27-31 8. ASP for Existing Acreages Areas
32-40 9. Policy 501: Snow Maintenance Policy
41-44 10. Policy 735: Complaint Response Policy

F. BYLAWS

- 45-47
1. Bylaw 002-12 Supplementary Assessment

G. CORRESPONDENCE

- 48
49
50-53
1. APEGGA invitation to President's luncheon
 2. Historical Foundation Mural Project with EPCOR
 3. Pitch-In Campaign 2012

H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

- 54-55
- e 1. Council Calendar – February, March 2012
e 2. AUMA/AMSC News for Council & CAOs, 01/19/12, 01/26/12, 02/02/12 (emailed)
e 3. FCM News - Weeks January 23, 30, February 6 (emailed)
e 4. CFWR Board Minutes, January 5, 2012, (emailed)
e 5. Library Board Minutes, Dec 1, 2011 (emailed)
e 6. Chestermere Conrich Recreation Board Minutes – Dec 7/10, Feb 8/11, May 26/11, Nov 3/11, Jan 18/12 (emailed)
e 7. Minutes from Mikkelsen Award Adhoc Committee Meeting – January 25 (emailed).

I. REPORTS

- e
- 56-57
58-60
1. 4th Quarter Finance Report – *Confidential*
 2. Development Services Director Report
 3. City of Calgary Water and Wastewater Increases

- J. QUESTION PERIOD**
- K. IN CAMERA**
- L. NEW BUSINESS**
- M. READING FILE**
- N. ADJOURNMENT**