

**AGENDA
TOWN OF TWO HILLS
January 23, 2018
7:00 P.M.**

Regular Council Meeting

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a) Regular Council Meeting Minutes of January 9, 2018
- 4. DELEGATION(S)**
 - a) ATCO Electric – Change to LED lights
 - b) Cornerstone COOP – Rezone Lot 2 Block 27 Plan 8322078
- 5. N/A - see comments below***
- 6. OPEN FORUM**
- 7. ADMINISTRATIVE REPORTS**
 - a) Chief Finance Officer Report
 - b) Public Works Foreman Report
 - c) Chief Administrative Officer Report
- 8. BUSINESS ARISING FROM MINUTES**
 - a. Amending Bylaw 2017-967 to Amend Land Use Bylaw 97-757
 - b. Hall Caretaker
- 9. CORRESPONDENCE**
- 10. BYLAWS/POLICIES**
 - a. Bylaw 2018-969 Code of Conduct
 - b. Bylaw 2018-970 Town Council Procedural Bylaw
 - c. Policy - Storm and Wastewater Systems Maintenance Management
 - d. Policy - Waterworks System Maintenance/Renewal Management
 - e. Policy - Water Main Breaks
 - f. Policy 2018-01 - Community Grants and Donations
- 11. NEW BUSINESS**
 - a) RCMP – 2018/19 Priorities
 - b) Two Hills Agri Day & Tradeshow – Sponsorship
 - c) Arena Renovations
 - d) Snow Removal – Request to waive charges
 - e) Annual Public Meeting – Set date
 - f) Budget Meeting – set additional date
 - g) Centennial Hall – Change Order – New Drywall Ceiling and Insulation in Kitchen Area
- 12. NEXT MEETINGS**
 - a. Regular Council Meeting February 13, 2018 7:00 p.m.
- 13. IN CAMERA SESSION (legal, land and/or personnel)**
- 14. ADJOURNMENT**

*In order to keep the same numbering values for the RFD's.