

**AGENDA  
TOWN OF TWO HILLS  
February 13, 2018  
7:00 P.M.**

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**Regular Council Meeting**

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - a) Regular Council Meeting Minutes of January 23, 2018
- 4. DELEGATION(S)**
  - a) Anna Chudyk – Presentation on “The Social Engagement of Rural Older Adults of Two Hills: A Community in Flux”
- 6. OPEN FORUM**
- 7. ADMINISTRATIVE REPORTS**
  - a) Public Works Foreman Report
  - b) Chief Administrative Officer Report
- 8. BUSINESS ARISING FROM MINUTES**
  - a. ATCO Electric – Change to LED lights
  - b. Hall Caretaker
  - c. RFP 2017-06 Low Emissivity Ceiling for Arena
  - d. Annual Public Meeting – Set date
- 9. CORRESPONDENCE**
- 10. BYLAWS/POLICIES**
  - a. Bylaw 2018-968 Borrowing for Phase 5 of ACE Regional Water System
  - b. Bylaw 2018-971 Borrowing for Grader
- 11. NEW BUSINESS**
  - a) RFP 2018-01 Arena Lighting Upgrade
  - b) Cornerstone COOP
  - c) Engineering for lift station bypass
  - d) AUMA – Resolution re: new policing model
  - e) AUMA – 2018 Annual Membership
  - f) Library Board Appointments
  - g) RCMP Musical Ride 2019
  - h) Community Grants and Donations – Walk/Run
- 12. NEXT MEETINGS**
  - a. Regular Council Meeting      February 27, 2018      7:00 p.m.
- 13. IN CAMERA SESSION (legal, land and/or personnel)**
- 14. ADJOURNMENT**