

1. Borrowing Bylaw for a portion of Phase 5 municipal contribution has been drafted in the amount of \$72,691.00; was waiting for 2016 financial statements in order to identify the Towns debt limit but now ACE has been changing their figures. Need to wait to find out final numbers.
2. Water Loss Report: Updated to end of April 2017; attached.
3. LGAA Board – CAO attended LGAA Board meeting on May 4 – 5, 2017. Thank to Council for allowing me to be a part of the LGAA Board as part of my CAO duties.
4. Canada Summer Jobs grant - Approved for 1 inside (admin) and 2 outside workers. Town has confirmed funding from the provincial STEP for two outside workers. The Agricultural Society has also been approved for 6 workers. CAO, CFO/Ag. Society President, and Foreman to meet to discuss on Monday at the Public Works meeting.
5. Census - Remember Census Day is May 15<sup>th</sup>. Census workers will be going door-to-door between May 15 – June 30, 2017.
6. Alberta Transportation – CAO and Foreman are meeting with local Alberta Transportation Operations Manager to discuss snow clearing and street sweeping along Highway 36 on May 16.
7. Canada Day – Next meeting is May 29, 2017. Attached is draft flyer.
8. Rec. Centre – CAO is getting quotes for the sign to 3 companies.
9. Arena Renovations – Update from Peter at Bedco: progressing well and final draft should be sent to CAO by May 12, 2017.

## Outstanding Items:

- Potential Residential Lots; currently a park on 47 Street north of 53 Avenue (Tabled until road construction in area begins and have public input)
- Annexation (Discussions will be made throughout the year at RAPID meetings)
- EDC/EDO Update (April 22, 2014 Council tabled this item until after Economic Development Committee meeting)
- Road/Infrastructure Funding Formula
- Adult Learning Request for funding
- Corporate Review/Roles and Responsibilities Course/Financial Indicator Graphs/Strategic or Sustainability Planning