

1. Summer Temporary Employment – CAO and Foreman agreed to cap the outside summer temporary students to 7 (including students provided by Agricultural Society).
2. Census – Training completed for 3 enumerators. Census in progress.
3. Budget/Tax Rate: CAO currently working on final budget for presentation, and tax rate, for the next Regular Council meeting.
4. Recreational Facility:
 - a. Signs – Waiting on quotes from two sign companies. Local hutterite colony does not have the ability to do illuminated signs. Picture of concept attached.
 - b. Grand Opening – waiting for response from the County re: joint grand opening; they will be meeting to discuss on Tuesday, May 23.
5. Alberta Transportation – CAO and Foreman met with local Alberta Transportation Operations Manager to discuss snow clearing and street sweeping along Highway 36 on May 16. They will be responsible for street sweeping, the Town is responsible for snow clearing. They indicated that the Town and Carillion can work together on removing snow on a 50/50 cost share basis only when it is necessary to remove snow; at the discretion of Carillion.
6. Variance Request – 5301 – 46 Street; requested to remove his variance request.
7. Borrowing Bylaw – Phase 4/5 Regional Water Line - need total figures from ACE; they are working on it.
8. Wainwright Assessment Group – Invitation was sent out for Wainwright Assessment Group to meet with Council; they will be attending the Regular Council meeting of June 13.
9. Natural Gas Distribution – CAO is looking for a financial analyst and answers for the following questions:
 - a. What happens if the Town doesn't exist?
 - b. What is the "out" of the contract?
 - c. Does the Town have first right of refusal at anytime?

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