

**CLEARWATER COUNTY
COUNCIL AGENDA
October 23, 2012**

DELEGATIONS:

1:15 Bylaw 966/12 to amend the Land Use Bylaw

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. October 9, 2012 Regular Meeting Minutes

D. PUBLIC WORKS

1. Draft Brush Clearing in Public Right-of-Way Policy

E. CORPORATE SERVICES

1. County Operating and Capital Report to September 30
2. Caroline Seniors Request

F. MUNICIPAL

1. Municipal Boundaries - Draft
2. AAMDC Resolutions Review
3. Infrastructure Project Request – MLA Joe Anglin
4. AAMDC - Meeting Opportunity – ESRD & Transportation
5. CAAMDC Zone Meeting – February 8, 2013 Host

6. INCAMERA

- a. Legal – Waste Authority Contract
- b. Legal – Nordegg (verbal)

G. PLANNING

1. Bylaw 965/12 to amend the Land Use Bylaw
2. 1:15 Bylaw 966/12 to amend the Land Use Bylaw

H. INFORMATION

1. CAO's Report
2. Public Works Director's Report
3. Accounts Payable Listing
4. Navigation Laws Amendment
5. Caroline Christmas Party Invitation
6. Caroline Ambulance – Open House Invitation
7. Mayors and Reeves Liason Committee Memo
8. Council Remuneration

I. COMMITTEE REPORTS

J. ADJOURNMENT

TABLED ITEMS

<u>Date</u>	<u>Item, Reason and Status</u>
04/10/12	Arbutus Hall Funding Request <ul style="list-style-type: none">• To allow applicant to provide a complete capital projects plan. STATUS: Pending Information, Community and Protective Services
04/24/12	West Country Welcoming Committee Funding Request <ul style="list-style-type: none">• To allow applicant to provide more information regarding committee functions. STATUS: Pending Information, Community and Protective Services