

**CLEARWATER COUNTY  
COUNCIL AGENDA  
October 9, 2012**

**DELEGATIONS:**

**10:30 ERSD – Firesmart Program**

**A. CALL TO ORDER**

**B. AGENDA ADOPTION**

**C. CONFIRMATION OF MINUTES**

1. September 25, 2012 Regular Meeting Minutes

**D. MUNICIPAL**

1. AHS Board – Meeting Invitation
2. 2012 Organizational Meeting
3. Parkland Regional Library Proposed Budget 2013-2015
4. AAMDC Convention: “Provincial Perspectives: Alberta’s Opposition Parties”
5. Caroline Arena Renovation Update
6. Town Request - Curtis Field Upgrade
7. 10:30 ERSD – Firesmart Program

**E. INFORMATION**

1. CAO’s Report
2. Public Works Director’s Report
3. Accounts Payable Listing
4. Provincial News Release – 2013 Budget Priorities
5. FCM Letter
6. Vehicle Weights on Bridges

**F. COMMITTEE REPORTS**

1. AUMA Convention

**G. ADJOURNMENT**

## ***TABLED ITEMS***

<b><u>Date</u></b>	<b><u>Item, Reason and Status</u></b>
04/10/12	<b>Arbutus Hall Funding Request</b> <ul style="list-style-type: none"><li>• To allow applicant to provide a complete capital projects plan.</li></ul> <b>STATUS: Pending Information, Community and Protective Services</b>
04/24/12	<b>West Country Welcoming Committee Funding Request</b> <ul style="list-style-type: none"><li>• To allow applicant to provide more information regarding committee functions.</li></ul> <b>STATUS: Pending Information, Community and Protective Services</b>
09/25/2012	<b>Brushing Policy</b> <ul style="list-style-type: none"><li>• To allow Council time to conduct a road tour and review policy implications.</li></ul> <b>STATUS: Pending policy amendments, Public Works/ Agricultural Services</b>