

**CLEARWATER COUNTY
COUNCIL AGENDA
May 8, 2012**

DELEGATIONS:

9:30 IN CAMERA - AAMDC Members

11:00 Marianne Cole

1:15 First Reading of Bylaw 960/12 - Tessmer

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. April 24, 2012 Regular Meeting Minutes

D. PUBLIC WORKS

1. Isolated Residential Access Roads On Right- Of- Way Policy Review
2. Three Year Bridge Request Submission

E. CORPORATE SERVICES

1. 2012 Tax Rate Bylaw – 3rd Reading
2. Tax Penalty Bylaw
3. Westview Lodge Audited Financial Statements

F. MUNICIPAL

1. 11:00 Delegation - Marianne Cole
2. Eckville Parade Invitation
3. FCSS Board Resignation
4. High School Graduation Ceremonies
5. May Additional Meetings and Tour Dates
6. INCAMERA
 - a. 9:30 Delegation - AAMDC Members
 - b. Proposed Land Development

G. PLANNING

1. 1:15 Land Use Amendment – Tessmer

H. INFORMATION

1. Municipal Manager's Report
2. Public Works Manager's Report
3. Accounts Payable Listing
4. Council Calendar

I. COMMITTEE REPORTS

J. ADJOURNMENT

TABLED ITEMS

Date

Item, Reason and Status

04/10/12

Arbutus Hall Funding Request

- 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

- To allow applicant to provide more information regarding committee functions.

STATUS: Pending Information, Community and Protective Services