

**CLEARWATER COUNTY
COUNCIL AGENDA
July 24, 2012**

DELEGATIONS:

10:00 First Reading of Bylaw 964/12 – Land Use Amendment – Kelly Spongberg

10:30 First Reading of Bylaw 963/12 – Land Use Amendment – Dan & Frances Spongberg

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. July 10, 2012 Regular Meeting Minutes

D. CORPORATE SERVICES

1. County Operating and Capital Reports to June 30, 2012

E. MUNICIPAL

1. Town of RMH Invitation to the 2012 AUMA Convention
2. PCN Request Letter
3. May Long Weekend Report and Statistics
4. January – June 2012 Highway Patrol Report

F. PLANNING

1. 10:00 First Reading of Bylaw 964/12 – Land Use Amendment – Kelly Spongberg
2. 10:30 First Reading of Bylaw 963/12 – Land Use Amendment – Dan & Frances Spongberg

G. INFORMATION

1. CAO's Report
2. Public Works Director's Report
3. Accounts Payable Listing
4. Council Remuneration
5. FCM Response to Proposed Federal Wastewater Regulations

H. COMMITTEE REPORTS

I. 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