

**CLEARWATER COUNTY
COUNCIL AGENDA
January 10, 2012**

11:45 County and Village Joint Council Luncheon with Ty Lund

DELEGATIONS:

1:30 Michelle Swanson

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. December 13, 2011 Regular Meeting Minutes

D. CORPORATE SERVICES

1. 2012 Budget
2. Well Drilling Tax

E. PUBLIC WORKS

1. 2012 Asphalt Overlay Tender Award
2. Tonne Mile Truck Rate for the Winter Gravel Program
3. Salting and Sanding Policy
4. Lane Grading Policy
5. Intersectional Illumination Review

F. MUNICIPAL

1. Municipal Autonomy Resolution
2. Resolution – Income Tax Amendment
3. Council Procedural Bylaw 954/12
4. RDC – Report to the Community Invitation
5. Brazeau County Meeting Agenda Items
6. Joint Council Meeting with Lacombe and Ponoka Counties
7. 1:30 Michelle Swanson

8. INCAMERA

- a. Draft – Employment Agreement

G. INFORMATION

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

H. COMMITTEE REPORTS

I. ADJOURNMENT