

**CLEARWATER COUNTY  
COUNCIL AGENDA  
June 12, 2012**

**DELEGATIONS:**

- 1:15 Request for 6<sup>th</sup> Approach to SW 18-39-06-W5  
2:00 MLA Joe Anglin

**A. CALL TO ORDER**

**B. AGENDA ADOPTION**

**C. CONFIRMATION OF MINUTES**

1. May 22, 2012 Regular Meeting Minutes

**D. PUBLIC WORKS**

1. Management of Utilities Policy – Final Review  
2. Impact of Recent Rain – Verbal Report

**E. CORPORATE SERVICES**

1. 2012 Revenue Budget Adjustment  
2. SuperNet Installation in Nordegg

**F. MUNICIPAL**

1. 2011 Census Data Summary  
2. Fiscal Timeline Visualization  
3. AAMDC Request for Input Regarding EMS  
4. Nordegg Trail Staging Area  
5. Reeve's Economic Summit (Tourism) Terms of Reference  
6. Reeve's Economic Summit: Forestry Working Group  
7. Cremona Parade Invitation  
8. Ferrier Hall Capital Grant Application  
9. Meeting Update – O'Chiese Council – Verbal Report  
10. 2:00 MLA Joe Anglin

**11. INCAMERA**

- a. Enforcement  
b. Labour

**G. PLANNING**

1. 1:15 Request for 6<sup>th</sup> Approach to SW 18-39-06-W5

**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***

<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>