

**CLEARWATER COUNTY
COUNCIL AGENDA
November 27, 2012**

DELEGATIONS:

10:00 Museum Delegation

10:30 FCSS Delegation – Tracy King

11:00 Rocky Mountain Regional Solid Waste Authority Delegation – Curran Chronik

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. November 6, 2012 Regular Meeting Minutes

D. CORPORATE SERVICES

1. County Operating and Capital Reports to October 31, 2012

E. PUBLIC WORKS

1. Additional Asphalt 2013
2. Proposed Access Road
3. Civic Addressing Signage Policy
4. Angle Road Base/Pave Tender Award
5. North Fork Road Base / Pave Project
6. Brushing Policy

F. MUNICIPAL

1. Proposed Divisional Boundary Bylaw
2. Rocky Parade of Lights
3. Brazeau County Joint Council Meeting Inquiry
4. 2013 Agenda & Priority Meeting Dates
5. 10:00 Museum Delegation
6. 10:30 FCSS Delegation – Tracy King
7. 11:00 Rocky Mountain Regional Solid Waste Authority Delegation – Curran Chronik

IN CAMERA

8.
 - a. Wetaskiwin Revenue Sharing Agreement Negotiations
 - b. November 15 Ministerial Meeting – Verbal Update

G. PLANNING

H. INFORMATION

1. CAO's Report
2. Public Works Director's Report
3. Accounts Payable Listing
4. Council Remuneration

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