

**CLEARWATER COUNTY
COUNCIL AGENDA
January 08, 2013**

DELEGATIONS:

10:30 Land Use Amendment – Eldorado Pressure Services Ltd. Bylaw 969/13

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. December 11, 2012 Regular Meeting Minutes

D. CORPORATE SERVICES

1. 2013 Operating and Capital Budgets

E. PUBLIC WORKS

1. Asphalt Overlay 2013 #2 Tender Award
2. North Fork Road Base/Pave Tender Award
3. Permitting of Road Allowance – Duncan Bylaw 968/13
4. Local Road Bridge Program
5. 2013 Winter Gravel Program

F. MUNICIPAL

1. RDC Report to the Community Luncheon Invitation
2. INCAMERA
 - a. Legal

G. PLANNING AND WEST COUNTRY

1. 10:30 Land Use Amendment – Eldorado Pressure Services Ltd. Bylaw 969/13
2. Nordegg Res Phase I Lot Sale Procedure
3. Nordegg Res Phase 1, Stage 1, Lot Price Scenarios

H. INFORMATION

1. CAO's Report
2. Public Works Director's Report
3. Accounts Payable Listing
4. Council Remuneration
5. 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