

**CLEARWATER COUNTY
COUNCIL AGENDA
May 22, 2012**

DELEGATIONS:

11:00 – First Reading of Bylaw 962/12 – Maxwell

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. May 8, 2012 Regular Meeting Minutes

D. PUBLIC WORKS

1. Request for Pavement on Hwy 11A West of Rocky Mountain House
2. Management of Utilities Policy Review
3. Withrow Request for Engineering Study for Communal Wastewater Facility

E. MUNICIPAL

1. June 26 Member of Parliament Meeting – Howse Pass
2. June 26 Meeting with MPs Blaine Calkins & Blake Richards
3. Ag Services and Landcare Provincial Legislative Appointments
4. Leslieville Road Closure Request
5. May Long Weekend
6. INCAMERA
 - a. Enforcement

F. PLANNING

1. 11:00 First Reading of Bylaw 962/12 - Maxwell

G. INFORMATION

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

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