

**CLEARWATER COUNTY  
COUNCIL AGENDA  
November 8, 2011**

**DELEGATIONS:**

- 11:00 Enforcement Delegation**
- 1:15 First Reading – Bylaw 950/11**
- 1:45 Third Reading – Bylaw 918/09**

**A. CALL TO ORDER**

**B. AGENDA ADOPTION**

**C. CONFIRMATION OF MINUTES**

- 1. October 25, 2011 Regular Meeting Minutes
- 2. October 25, 2011 Organizational Meeting Minutes

**D. PUBLIC WORKS**

- 1. Road Surfacing and Other Major Projects- Priority Setting Policy Review

**E. MUNICIPAL**

- 1. 11:00 Enforcement Delegation
- 2. Brownlee LLP Emerging Trends Session
- 3. AAMDC Request for Member Input
- 4. Additional Council Appointment(s)
- 5. Nordegg Area Recreation Concept Plan
- 6. Community Hall Capital Grant Funding Requests
- 7. Replacement of Unit 205 (Squad) (Condor)
- 8. December 27, 2011 Council Meeting
  
- 9. INCAMERA
  - a. Nordegg 10 Year Capital Plan
  - b. Salary and Benefits Survey Results

**F. PLANNING**

- 1. 1:15 First Reading – Bylaw 950/11
- 2. 1:45 Third Reading – Bylaw 918/09

**G. INFORMATION**

- 1. Municipal Manager's Report
- 2. Public Works Manager's Report
- 3. Accounts Payable Listing
- 4. North Saskatchewan Watershed Alliance – Annual Report 2010-2011
- 5. North Saskatchewan Watershed Alliance – Strategic Plan 2011-2014

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**