*Council Members may attend meeting via teleconferencing*

1. **Call to Order**

1. **Adoption of Agenda**

**2.1 Regular Council Meeting Agenda – May 14, 2019**

 *Recommendation: Motion to adopt*

1. **Adoption of Council Minutes**
	1. **Regular Council Meeting Minutes – April 9, 2019**

 *Recommendation: Motion to approve*

1. **Presentations**

 **(none)**

1. **Delegations**

 **(none)**

1. **Correspondence**

**6.1 Information Correspondence**

* Financial Statements
* Parkland County, Re: March 2019 Enforcement Services Activity Report
* Yellowhead Regional Library, Re: Executive Committee Highlights

**6.2 Other Correspondences**

* (none)

 *Recommendation: Motion to accept as information*

1. ***Reports***
	1. **Assessment – Councillor Roznicki**

**7.2 Yellowhead Regional Library – Mayor Shewchuk**

**7.3 Environmental Advisory Committee – Deputy Mayor MacCormack**

**7.4 Art Advisory Committee – Councillor Sera**

**7.5 Website Advisory Committee – Mayor Shewchuk**

**7.6 Event Planning Committee – Councillor Sera**

**7.7 Administration – Emily House**

**7.8 Public Works – Randy Denby**

1. ***New Business Items***

**8.1 2019 Municipal Budget**

*Recommendation: Motion from Council*

**8.2 Summer 2019 Municipal Leaders’ Caucus**

*Recommendation: Discussion and motion from Council*

**8.3 Overdraft Termination**

*Recommendation: Discussion and motion from Council*

**8.4 Council Meeting Absence Approval**

*Recommendation: Motion from Council*

**8.5 Appreciation Plaque – Arena Shelter**

*Recommendation: Motion from Council*

1. ***By-Laws and Policies***

**9.1 Policy No. 2011-02-5.4A – Business Expenses**

*Recommendation: Discussion and motion from Council*

**9.2 Bylaw No. 373 – 2019 Tax Rate Bylaw**

*Recommendation: Discussion and motion from Council*

**9.3 Bylaw No. 374 – 2019 Penalty Bylaw**

*Recommendation: Discussion and motion from Council*

**9.4 Bylaw No. 375 – Tax Installment Payment Plan Bylaw**

*Recommendation: Discussion and motion from Council*

1. ***Unfinished Business***

 **10.1 Outdoor Arena Update**

*Recommendation: Update, discussion and motion to accept as information and to carry forward*

**10.2 Internet Update**

*Recommendation: Update, discussion and motion to accept as information and to carry forward*

**10.3 Land Use Bylaw Amendment**

*Recommendation: Update, discussion and motion to accept as information and to carry forward*

1. ***Additions***

**11.1 Connecting Communities Breakfast**

*Recommendation: Discussion and motion from Council*

1. ***Public Question/Answer***
* Maximum time allotment of 15 minutes

1. ***In-Camera Sessions***

**13.1 Legal – Land Lease - FOIP Section 24 and 27**

**13.2 Employment – HR Evaluation – FOIP Section 17**

**13.3 Agreement – Fire and Emergency Services – FOIP Section 24**

1. ***Adjournment***