# The Municipal District of Willow Creek No. 26

# **Regular Meeting of Council**

# Wednesday, July 17, 2019

#### **AGENDA**

#### MPC Meeting begins at 9:00 a.m.

1. Call to Order – following MPC meeting

#### 2. Minutes

a) July 10, 2019 Regular Meeting Minutes – for approval-

### 3. <u>Delegations</u>

- b) Roy Johnson Superintendent of Public Works Grader order, Road Allowance Thane Hurlburt matter—

#### 4. Council Matters

- a) MD of Pincher Creek IDP Notice of Plan Preparation and IDP final comments from Council must be received in writing by August 14, 2019
- b) Regional Assessment Review Board Members past members are Glen Alm and Henry Van Hierden both members required recertification (Henry does not live in the MD anymore so we need another member) recertification training is August 21 and 22 at ORRSC (Aug. 21 is a Council meeting day)

#### 5. Bylaws and Policies

- a) Policy 120-20 Safety Policy -
- b) Policy 320-12 Texas Gate Contruction and Installation Policy
- c) Bylaw 1839 Land Re-designation to follow Item 8-

### 6. Correspondence

 Thank you from Fort Macleod Handi Bus Society and Chinook Jr. Stock Show.

- b) Invitation to Claresholm and District Fair Days Parade =====
- c) Highway 3 Twinning Development Association information -
- d) Alberta Government shallow gas taxation piece net zero impact on the MD.

# 7. <u>Closed Session</u>

- a) FOIP Section 21 Disclosure harmful to intergovernmental relations AHS/Medical First Response Program
- 8. Public Hearing Land Use Redesignation 1:30 p.m.