1. Call to Order 7:00 p.m.

2. Adoption of Agenda

3. Adoption of Meeting Minutes
   3.1 Adoption of the April 3, 2018 Regular Meeting Minutes

4. Public Hearing
   7:00 p.m. Bylaw 2018-01
   7:10 p.m. Bylaw 2018-02

5. Delegation
   Ryan Jawhari – Taxi Bylaw
   Lane Newton – Annual Mayors Report and Multi-Year Financial Plan

6. Payment of Accounts
   6.1 General
   6.2 Financial Statement – March 2018

7. Council Reports
   7.1 Will Challenger
   7.2 Bob Foley
   7.3 Ariel Haubrich
   7.4 Heather MacDonald
   7.5 Pat Moroz
   7.6 Bruce Pugh
   7.7 Brian Bethune

8. Informational Items
   8.1 Letter from Municipal Affairs Re: MSI Funding
   8.2 Letter from Municipal Affairs Re: ACP Program
   8.3 Letter from Family & Community Services
   8.4 Letter from WCB Re: National Day of Mourning
   8.5 Municipal Elected Officials Course
   8.6 Municipality Letter to the Province Re: Battle River Water Standard
   8.7 Climate Change Staff Grants

9. Unfinished Business
   9.1 Bylaw 2018-01; LUB Amendment C1 to R3
   9.2 Bylaw 2018-02; LUB Amendment R1A to R1

10. New Business
    10.1 Adoption of 2018 Budget
10.2 Bylaw 2018-03; Taxation Bylaw
10.3 Bylaw 2018-04; Council Code of Conduct
10.4 Bylaw 2018-05; Procedural Bylaw
10.5 Policy 2018-06; Development Fee Policy
10.6 Policy 2018-07; Employee Recognition Policy
10.7 Policy 2018-08; Fire Department Remuneration
10.8 Policy 2018-09; Tablet Policy
10.9 2018 Spring Cleanup Week
10.10 2018 Enstrom Phase 2 Area Structure Plan
10.11 Policies to be Rescinded
10.12 ICC-IDP Committee Appointment
10.13 RCMP Financial Plan
10.14 STARS Funding Requisition
10.15 Agreement with the Department of National Defense: Use of the Town Sports Facilities

11. Adjournment