

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting
for the purpose of Departmental Operations to be held on
Wednesday, **December 12, 2018** at 1:00 o'clock P.M.
in the County Council Chambers, Smoky Lake.

1. Meeting:

Call to Order

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

No minutes.

4. Request for Discussion:

Public Works:

4.1 Waskatenau Creek Flood Control - *Review.* ©

Planning and Development:

4.2 **Policy Statement No. 61-11-04:** Planning and Development Fees. ©

4.3 Smoky Lake County Regional Heritage Board 2018 Summary. ©

Recommendation:

- Accept 2018 Year-End Report.
- Acknowledge Proposed 2019 Strategies and advise Council as initiatives proceed.

Legislative:

4.4 Federal Government – one third Tax Exemption: Removal (*Reference Policy Statement No. 08-18-05: Council Remuneration and Expenses*) October 25, 2018 –

Motion 72-18 - *To discuss.*

**Note: included is the RMA “Removal of the Tax Exemption” handout.*

GIS/Communication:

4.5 Drone Policy - *To be distributed at the meeting.*

5. Issues for Information:

6. Correspondence(s):

7. Delegation(s):

1. Shane Pospisil, New West Industries @ **1:00 p.m.** – Re: Industrial Park and Biodiesel.

8. Executive Session:

Adjournment