

PRESENT: Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Sunni-Jeanne Walker, Keith Hutchison and Kathleene Goddard.

ABSENT Councillors Trevor Fredrickson and Morley Schamehorn.

ADMINISTRATION: Bob Cardwell, Chief Administrative Officer; Quinn Lambert, Recorder.

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:25 p.m.

ADOPTION OF THE AGENDA

MOTION 18-13258 Councillor Hutchison Moved:
 "To adopt the agenda with the following additions:
 2 (b) Attendance of 17th North American Caribou Workshop
 9 (a) In camera for legal"

Carried

ADOPTION OF THE MINUTES

MOTION 18-13259 Councillor Walker Moved:
 "To adopt the Minutes of the August 8, 2018 Regular Meeting as presented."

Carried

MOTION 18-13260 Councillor Walker Moved:
 "To adopt the Minutes of the August 8, 2018 Public Hearing Meeting as presented."

Carried

CAO REPORT

MOTION 18-13261 Councillor Hutchison Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

COUNCILLOR REPORTS

MOTION 18-13262 Deputy Mayor Doll Moved
 "To approve Councillor Reports as presented."

Carried

OLD BUSINESS

PUBLIC NOTIFICATION BYLAW #858-18 3RD READING

MOTION 18-13263 Councillor Goddard Moved:
 "The 3rd and final reading of the Public Notification Bylaw # 858-18."

Carried

REQUEST FOR DECISION

RECYCLE BIN VOTING STATION-ADDITIONAL INFORMATION

MOTION 18-13264 Councillor Walker Moved:
 "To deny the request at this time until further information is presented."

Carried

REQUEST FOR DECISION

TREE REMOVAL COST REIMBURSEMENT

MOTION 18-13265 Councillor Walker Moved:
 "To direct administration to pay half of the cost of the tree removal in the amount \$750.00."

Councillor Walker requested a recorded vote

"In Favour"
 Councillor Walker

"Opposed"
 Mayor Rycroft, Deputy Mayor Doll, Councillors Hutchison, & Goddard

Defeated

MOTION 18-13266 Deputy Mayor Doll Moved"
 "To send a letter to inform resident that Council has regretfully declined compensation for the removal of the trees due to the damaged roots being on town property."
 Carried

NEW BUSINESS**REQUEST FOR DECISION****WATER WEEK NORTH 2018-SPONSORSHIP REQUEST**

MOTION 18-13266 Councillor Goddard Moved:
 "To accept this item for information."
 Carried

REQUEST FOR DECISION**ATTENDANCE OF THE 17TH NORTH AMERICAN CARIBOU WORKSHOP**

MOTION 18-13267 Councillor Walker Moved:
 "To inform NWSAR that she will not be in attendance at the workshop in Ottawa."
 Carried

INFORMATION/ CORRESPONDENCE

a) Action List	Enclosed
b) Financials and Cheque List	Enclosed
c) AUMA's Police Act Working Group	Enclosed
d) Rodeo Sponsorship Refund	Enclosed

MOTION 18-13268 Councillor Walker Moved:
 "To approve item a as information only."
 Carried

MOTION 18-13269 Deputy Mayor Doll Moved:
 "To accept the financials and cheque listing as information only."
 Carried

MOTION 18-13270 Deputy Mayor Doll Moved:
 "To accept the AUMA's Police Act Working Group as information only"
 Carried

MOTION 18-13271 Councillor Walker Moved"
 "To send a letter to the Battle River Ag. Society stating that the Town does not request the return of funds for the 2018 Platinum Sponsorship in the amount of \$2,500.
 Carried

IN CAMERA**LEGAL**

MOTION 18-13272 Councillor Hutchison Moved:
 "In Camera at 6:15pm."
 Carried

MOTION 18-13273 Councillor Walker Moved:
 Out of Camera at 6:20pm."
 Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:21pm.


 Greg Rycroft, Mayor


 For R.E. (Bob) Cardwell, Chief Administrative Officer