

**AGENDA FOR THE REGULAR MEETING  
OF COUNCIL OF THE TOWN OF CHURCHBRIDGE  
TO BE HELD IN COUNCIL CHAMBERS DECEMBER 18, 2017 AT 6:30 P.M.**

**PRESENTATION “In Camera”:** Virginia Lomenda 6:30pm

**PRESENTATION:** Stixx Gas Bar

**PRESENT:**

**CALL TO ORDER:**

**AGENDA:**

**MINUTES:** Regular Meeting November 20, 2017

**REPORTS:**

1. Foreman’s Report
2. Council Standing Committees
3. Administrator’s Report

**OLD BUSINESS:**

1. Bylaw 2017-008 Amend Bylaw 2012-009 2<sup>nd</sup> & 3<sup>rd</sup> Reading
2. Bylaw 2017-009 Water Rates Bylaw for 2018-2019 1<sup>st</sup> Reading
3. Bylaw 2017-010 OCP 1<sup>st</sup> Reading
  - a. Public Hearing Date
4. Bylaw 2017-011 Zoning Bylaw 1<sup>st</sup> Reading
5. Bylaw 2017-012 Planning & Development Fee Bylaw 1<sup>st</sup> Reading

**CORRESPONDENCE:**

1. CPS- Yearbook
2. Brenda Becker
3. Ben Boots- Engineer Services

**ACCOUNTS:**

- List of “Accounts for Approval”

**NOVEMBER FINANCIAL STATEMENTS & BANK RECONCILIATION**

**NEW BUSINESS:**

1. Building Permit- D Brenner
2. Credit Union Line of Credit
3. Water Plant Coin Water Dispenser
4. Asset Management Policy Statement
5. Long Term Water Shut Off Policy
6. UMAAS membership

**IN CAMERA- Staff Evaluations**

**ADJOURN:**