



**Council - Regular Meeting
Agenda**

Tuesday, March 11, 2025

6:00 p.m.

City Hall - Council Chambers

1. **CALL TO ORDER**
2. **CITY OF COLD LAKE INDIGENOUS LAND ACKNOWLEDGEMENT**
3. **ADOPTION OF AGENDA**
4. **DISCLOSURE OF INTEREST**
5. **MINUTES APPROVAL**
 - 5.1 **Council - Regular Meeting February 25, 2025**
6. **PUBLIC QUESTION PERIOD**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS**
 - 8.1 **2025 Cold Lake Fire Rescue Medal Presentations**
 - 8.2 **Chad Colbourne and Katrina Reid**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - 10.1 **Bylaw No. 869-LU-25 - Bylaw to Amend Schedule "A" of Central Cold Lake Area Structure Plan Bylaw No. 288-LU-07**
 - 10.2 **Policy No. 097-RC-07 - Community, Recreation, Art, Culture and Heritage Investment Grant Policy Amendments**
 - 10.3 **2025 Operating Budget Amendment - Traffic Calming Measures**
 - 10.4 **2025 Operating Budget Amendment - Kinosoo Beach Playground Fencing**
 - 10.5 **Tax Arrears Agreement - Tax Roll No. 24600**
 - 10.6 **Tax Arrears Agreement - Tax Roll No. 140700**
 - 10.7 **Tax Arrears Agreement - Tax Roll No. 905661**

- 10.8 Tax Arrears Agreement - Tax Roll No. 4000201300
- 10.9 Stepping Stones - Small Community Opportunity Program
- 10.10 Wendy Ballachay and Reverend Jeremy Willment - February 25, 2025 Delegation
- 10.11 Clayton Bellamy Foundation - February 25, 2025 Delegation
- 10.12 Community Grant Advisory Committee - February 25, 2025 Delegation
- 10.13 Economic Development Advisory Committee - February 25, 2025 Delegation
- 10.14 Notice of Motion - Request for Funding - Lloyd Belcourt - Alberta 55+ Games

11. COMMITTEE REPORTS

- 11.1 Minutes January 20, 2025 Cold Lake Library Board

12. STAFF REPORTS

- 12.1 Chief Administrative Officer's Monthly Report - February 2025
- 12.2 Report to Chief Administrative Officer - Corporate Services - February 2025
- 12.3 Report to Chief Administrative Officer - Infrastructure Services - February 2025
- 12.4 Report to Chief Administrative Officer - Community Services - February 2025
- 12.5 Report to Chief Administrative Officer - Economic Development, Strategy and Communications Services - February 2025
- 12.6 Report to Chief Administrative Officer - Land Use Planning, Development and Regulatory Services - February 2025

13. COUNCIL HIGHLIGHTS/ REPORTS

14. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

15. QUESTIONS

16. IN CAMERA

- 16.1 Land Sale Opportunity - 313 22 Street (Lot 7, Block 16, Plan 782 1892)
- 16.2 Land Sale Opportunity - 1432 Wildrye Crescent (Lot 15, Block 1, Plan 142 4527)
- 16.3 Kinosoo Beach Vending Booth Proposal - Lease Rate
- 16.4 4 Wing and Cold Lake Fire-Rescue Mutual Aid Agreement
- 16.5 Cold Lake Regional Chamber of Commerce - Lease and MOU
- 16.6 Agreement - Extended Producer Responsibility (EPR) System Agreement
- 16.7 Legal - Human Rights Complaint

17. ADJOURNMENT