

**AGENDA**

- A)**            **Call To Order**
  
- B)**            **Amendments and Acceptance of Agenda**
  
- C)**            **Confirmation of Previous Minutes**
  - 1)    March 14, 2017 Regular Meeting Minutes
  
- D)**            **Delegations**
  
  
- E)**            **Correspondence**
  - 1)    Trochu Mayor Letter to City of Red Deer
  - 2)    Fawn Meadows Golf & Country Club Thank You
  
- F)**            **Unfinished Business**
  
  
- G)**            **New Business**
  - 1)    Plan 0723530, Block 4, Lot 15
  - 2)    2016 Surplus
  - 3)    2017 Property Tax Rates
  - 4)    Bylaw 1128/2017 – John Pisko Memorial Grant
  - 5)    John Pisko Memorial Grant Funding Allocations
  
  
- H)**            **Accounts Payable**  
For Information Only
  
  
- I)**            **Administrative Report**
  - 1)    Financial Report – *included in the package*
  - 2)    Complaints – *a) Speeding Vehicles on 18 St. East of the tracks*
  - 3)    Bank Reconciliation – *none to report*
  
  
- J)**            **Round Table**
  
  
- K)**            **Adjournment**