

Special County of Stettler No. 6 Council Meeting

*Held Tuesday, February 19, 2018 at 10:00 a.m. at the
County of Stettler No. 6 Office (Council Chambers), Stettler, AB*

- 1. Call to Order**
- 2. Agenda Additions and Approval**
- 3. Delegation**
 - 3.1. 10:00 a.m. – Del Canada GP Ltd.
 - 3.2. 11:30 a.m. - AESO – ATCO Transmission Line
Ramaiah Divi, Lead Engineer, Transmission Systems Projects
Diane Kossman, Alberta Electric System Operator
- 4. In Camera Session**
 - 4.1. Legal – Trident Exploration
FOIPP Act Section 27: Privileged Information
 - 4.2. Legal – Questfire Energy Corp.
FOIPP Act Section 27: Privileged Information
 - 4.3. Legal – Del Canada GP Ltd.
FOIPP Act Section 27: Privileged Information..... 3
- 5. New Business**
 - 5.1. Request for Decision
Trident Exploration – Tax Agreement..... 15
 - 5.2. Request for Decision
Questfire Energy Corp. – Tax Agreement..... 26
 - 5.3. Request for Decision
RE: Rural Crime Prevention Committee Magnet Design Approval..... TBD
 - 5.4. Request for Decision
RE: DP 19002 – Appeal to Council – Decisions 30
- 6. Unfinished Business**
 - 6.1. Request for Decision
RE: Tax Penalty Forgiveness – Roll# 430605..... 31
 - 6.2. Request for Decision
RE: ATCO Electric Distribution Franchise Agreement..... 33
- 7. Adjournment**