

REGULAR COUNCIL MEETING

AGENDA

Thursday, June 20, 2024 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS:

MINUTES:

1. Regular Council Meeting Minutes May 28, 2024

NEW BUSINESS:

1. Watering Restriction Bylaw 2024-07
2. Raw Water Dam Remediation and Salvage-Select Engineering
3. Flagstaff Regional Subdivision Board Agreement
4. Intermunicipal Assessment Review Board Agreement
5. Capital Budget Amendments
6. Intermunicipal Assessment Review Board Bylaw 2024-08

DISCUSSION:

CORRESPONDENCE:

1. ATCO Franchise Fee
2. Flagstaff Waste Management May Minutes
3. FRESS Minutes-May
4. Contacting Killam RCMP
5. FFCS East Central Fall Meeting Minutes
6. FFCS June Board Package
7. Letter from Minister Mclver
8. LGFF Letter from Minister
9. Letter to Premier Smith from Alberta Municipalities
10. Bill 20-MA Statutes Amendments
11. Parkland Library Return on Investment
12. PRLS Board Meeting Minutes-May
13. Letter to CEO-CCBF
14. FFCS Board Meeting Minutes June 12
15. FFCS June Foundation Meeting Minutes

REPORTS:

1. CAO Report
2. Public Works Report
3. Finances
 - a) Cheque Listing: [Attached](#)
 - b) Bank balances: Chequing \$34,058.18 Savings \$95,029.33
 - c) Term Investments: \$100,000.00

COMMITTEE REPORTS:

Leslie Ganshirt

Denise Nychporuk

Stephen Wyse