



REGULAR COUNCIL MEETING

AGENDA

Thursday, December 16, 2021 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS:

MINUTES:

1. Regular Council Meeting November 18, 2021

NEW BUSINESS:

1. [FRESS Asset Transfer Agreement](#)
2. [Fire Draft Bylaw](#)
3. [Fees & Charges Bylaw](#)
4. [Fire Agreement Extension](#)
5. [Alliance Municipal Library Budget](#)
6. [Alliance Municipal Grant request](#)
7. [Flagstaff Waste Management 2022 proposed Budget & Flagstaff waste draft 2022](#)
8. [Designated Officer & Assessor Bylaw](#)
9. Interim Operating Budget

DISCUSSION:

- 1.
- 2.
- 3.
- 4.

CORRESPONDENCE:

1. [BRAED Minutes](#)
2. [FFCS Interagency Minutes](#)
3. [FRHG Minutes](#)
4. [PRLS Board Talk & PRLS Board Meeting Minutes November 4, 2021 DRAFT](#)
5. [National Police Force letter](#)
6. [FRESS-Letter from Forestburg](#)
- 7.

REPORTS:

1. CAO Report
 - a) [FRHG Requisition](#)
 - b) [Multiplex Occupancy load](#)
 - c) [ATCO Franchise Fee](#)
 - d)
2. Public Works Report
 - a)
 - b)
 - c)
3. Finances
 - a) Cheque listing: Attached
 - b) Bank balance: Chequing \$ 129,259.02 Savings \$204,546.95 Interest earned \$ 32.88

COMMITTEE REPORTS:

[Leslie Ganshirt-Attached](#)

[Denise Nychporuk](#)

[Sylvia Wold](#)

ADJOURNMENT: