



## REGULAR COUNCIL MEETING

### AGENDA

Thursday, June 22, 2023 4:00PM

#### **CALL TO ORDER:**

#### **ADOPTION OF AGENDA:**

#### **DELEGATIONS:**

#### **MINUTES:**

1. Regular Council Meeting Minutes May 18, 2023

#### **NEW BUSINESS:**

1. Chicken Bylaw 2023-05 1st Reading
2. Tax Recovery Property Tenders
3. Residential suite addition as discretionary use in zone C1 to Roll 3200

#### **DISCUSSION:**

1. FRESS requests input to add Emergency Management to the organization
2. Water Tower Tender/Project

#### **CORRESPONDENCE:**

1. FFCS Board Meeting Package June
2. Flagstaff County Recreation Grant Report
2. FRHG Minutes March 28, 2023
3. Insight 37-45
4. PRLS Board Talk
5. PRLS Meeting Minutes May 2023
6. Insight 37-45
7. Key Municipal Dates
8. June FFCS Interagency minutes

#### **REPORTS:**

1. CAO Report
  - a) ATCO Franchise Fee
  - b) Recreation Grant Funding Report
  - c) Paving project to start beginning of July
  - d) MSI Unspent Funding
2. Public Works Report
  - a) Flagstaff County Invitation for information session
  - b)
3. Finances
  - a) Cheque Listing: Attached
  - b) Bank balance: Chequing \$38,704.15 Savings \$304,973.24 Interest earned \$48.87

#### **COMMITTEE REPORTS:**

Leslie Ganshirt  
Denise Nychporuk  
Stephen Wyse