



REGULAR COUNCIL MEETING

AGENDA

Thursday, March 17, 2022 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS: RANDY WICKSTROM & DIANE DAMMANN

MINUTES:

1. [Regular Council Meeting February 17, 2022](#)

NEW BUSINESS:

1. Annual Septic Service Agreements
2. [Alliance Arena Board Annual Agreement](#)
3. [Equipment Rental Policy & Agreement](#)
4. [Arena Board Financials](#)
5. [#2022-02 Land Use Bylaw Amendment](#)
6. [#2022-03 Utility Bylaw](#)

DISCUSSION:

- 1.

CORRESPONDENCE:

1. [ATCO Customer Summary](#)
2. [Alberta Municipal Affairs-Budget 2022](#)
3. [FRWM Minutes February 28, 2022](#)
4. [Village of Forestburg letter to FRESS](#)
5. [Meet your Neighbor Night](#)
6. [Health Care professional shortage](#)
7. [FRESS Minutes March 10,2022](#)

REPORTS:

1. CAO Report
 - a) Audit Fieldwork completed March 9, 2022
 - b) [ATCO Franchise Fee](#)
 - c) [Revenue VS Expenses](#)
2. Public Works Report
 - a)
3. Finances
 - a) [Cheque listing: Attached](#)
 - b) Bank balance: Chequing \$103,702.74 Savings \$232,656.58 Interest earned \$44.61

COMMITTEE REPORTS:

Leslie Ganshirt
Denise Nychporuk
Sylvia Wold

ADJOURNMENT: