



REGULAR COUNCIL MEETING

AGENDA

Thursday, November 18, 2021 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS:

MINUTES:

1. [Organizational Council Meeting October 28, 2021](#)
2. [Regular Council Meeting October 28, 2021](#)

NEW BUSINESS:

1. FRESS Master Agreement Dated November 4, 2021
2. [FRESS Draft Bylaw](#)
3. [FRESS Governance Policy](#)
4. [Muniware Agreement 2022](#)
5. Resident request to have utilities disconnected
6. [Bylaw Officer](#)
7. [Furnace Replacement in Rec Center](#)
8. Encroachment Agreement for 209-3rd Avenue East
9. Christmas Bonus

DISCUSSION:

1. Santa Daze Preparation
2. Firefighter recognition
3. Multiplex Winter Operations
- 4.

CORRESPONDENCE:

1. [FRESS Minutes November 10, 2021](#)
2. [FIRST Annual Community Fundraiser](#)
3. [Flagstaff Waste-Alberta Introduces EPR Legislation](#)
- 4.

REPORTS:

1. CAO Report
 - a) [2020 Municipal Indicator Report](#)
 - b) [Local Heroes Campaign](#)
 - c) ATCO Franchise Fee
 - d) GST Return
 - e) Christmas holidays
2. Public Works Report
 - a)
 - b)
 - c)
3. Finances
 - a) Cheque listing: Attached
 - b) Bank balance: Chequing \$ Savings \$ Interest earned \$

COMMITTEE REPORTS:

Leslie Ganshirt
Denise Nychporuk
Sylvia Wold

ADJOURNMENT: