



## REGULAR COUNCIL MEETING

### AGENDA

Thursday, September 15, 2022 4:00PM

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

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

#### **MINUTES:**

1. Regular Council Meeting minutes July 21, 2022

#### **NEW BUSINESS:**

1. Emergency Advisory Committee Annual Meeting
2. Land Use Bylaw Fence Variance Request
3. Offer to Purchase Lot 19 Block 3 Plan 304BZ
4. Civic Address and Street Numbering Bylaw 2022-06
5. Policy Street Naming Application Form
6. 2023 ATCO Franchise Fee
7. 2022 Alliance Public Library Annual grant
8. Land Use bylaw Rezone of residential lot to commercial
9. Parkland Regional Library board appointment

#### **DISCUSSION:**

1. Emergency Management Plan
2. Queen Elizabeth Platinum Jubilee Medal nomination
3. Assessment Review Board Clerk

#### **CORRESPONDENCE:**

1. Assessment Review board Clerk-Hardisty Letter
2. Peace Officer Report
3. Alberta Police Service Deployment Model
4. FRHG 2025 Business Plan
5. APS Deployment Model Summary
6. FAQ APS Deployment Model
7. FFCS June Interagency Minutes
8. FRWM Meeting Minutes August 22, 2022
9. Interagency Report September 6, 2022
10. Letter From Minister Shandro-Victim Services
11. Letter to AHS from FIRST- August 2022
12. Minister Shandro Letter from Ponoka
13. Policing Letter to Minister Shandro
14. Provincial transfers and financing Municipal Infrastructure September 2022
15. Town of Tofield-Letter Victim Services Redesign
16. Flagstaff Healthcare Attraction and Retention Minutes September 2022

#### **REPORTS:**

1. CAO Report
  - a) ATCO Franchise Fee July 2022
  - b) Revenue vs Expenses
  - c) Property Assessment Inspections-Wainwright Assessment mid September to end of October
  - d) Municipal Indicators meeting with Municipal Viability Advisor
2. Public Works Report
  - a) AEP Review
3. Finances
  - a) [Cheque Listing: Attached](#)
  - b) Bank balance: Chequing \$157,334.69 Savings \$210,093.34 Interest earned \$49.06

#### **IN-Camera (FOIP)**

#### **COMMITTEE REPORTS:**

Leslie Ganshirt

Denise Nychporuk

Sylvia Wold

**ADJOURNMENT:**