



REGULAR COUNCIL MEETING

AGENDA

Thursday, September 21, 2023 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS:

MINUTES:

1. Regular Council Meeting Minutes July 19, 2023

NEW BUSINESS:

1. Cemetery Bylaw 2023-06
2. ATCO Distribution Fee Forecast 2024
3. New Water Meter System-Capital Project
4. Government Funding Term Investment
5. Potable Water Reservoir Valve Replacement-Capital Project
6. Recycled Oil Road Rehabilitation-Capital Project
7. Land Use Bylaw Fence Infraction
8. Parkland Library 2024 Proposed Budget

DISCUSSION:

1. Small Business Week October 15-21
- 2.

CORRESPONDENCE:

1. AB Munis 2023 Resolutions Book
2. Flagstaff Foundation Minutes
3. FFCS August Minutes
4. Flagstaff Waste Cash Position
5. Flagstaff Waste Profit and Loss
6. Insight 38-10
7. AB Premier letter to Minister Jason Nixon
8. Peace Officer Quarterly Report
9. RCMP Final Q1 Community Letter
10. Village of Heisler FRESS Recommendation letter
11. RMA Report on FFCS
12. Veterans Memorial Highway minutes
13. FFCS Interagency Minutes
14. Water and Wastewater meeting notes
15. Key Municipal Dates
16. AB Munis Emergent Resolution

REPORTS:

1. CAO Report
2. Public Works Report

3. Finances

a) Cheque Listing: Attached

b) Bank balance: Chequing \$217,905.37 Savings \$67,541.89 Interest earned \$58.50

COMMITTEE REPORTS:

Leslie Ganshirt

Denise Nychyporuk

Stephen Wyse