



REGULAR COUNCIL MEETING

AGENDA

Thursday, April 20, 2023 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS: [Glen Bullee-Alliance Arena Board](#)

MINUTES:

1. [Regular Council Meeting Minutes March 16, 2023](#)

NEW BUSINESS:

1. [Community Garden Lease Agreement](#)
2. [2023 Operating Budget & 5 Year Capital Budget](#)
4. Municipal Assessor-Appoint Wainwright Assessment 3 year term
5. [Proclaim Economic Development Week May 8-12](#)
6. Rural Bylaw Enforcement Services Appointment
7. [Consolidation and Corrections Bylaw 2023-03](#)
8. [Remuneration Policy 2023-01](#)
9. [Municipal Notification 2023-02](#)
10. [Fuel Card Policy 2023-03](#)
11. [Work From Home Policy 2023-04](#)
12. [Community Garden Policy 2023-05](#): Compost bin management, we need to decide if we want to offer this as a paid/unpaid service
13. [Bylaw Enforcement Policy 2023-06](#)
14. Tax Rate Bylaw 2023-04 (1st Reading)
15. [ARB & SDAB](#) Appointment-Murray Hampshire 3 year term
16. [FRESS Operating and Capital Budget](#)
17. [FRESS 2023 Requisition](#)

DISCUSSION:

1.

CORRESPONDENCE:

1. [Parkland Library 2022 Annual Report](#)
2. [2023 CN Vegetation Program](#)
3. [PRL Board Meeting Minutes February 23, 2023](#)
4. [BRAED Board of Directors Meeting Notes](#)
5. [ATCO 2022 Report](#)
6. [FFCS April Interagency](#)
7. [FFCS Board Package](#)
8. [FRHG 2022 Signed Audited Financials](#)
9. [FRHG Minutes January 31, 2023](#)
10. [FRSWM Approved Financial Statements](#)
11. [PRLS Board Talk](#)
12. [Town of Tofield Letter RE: Newspaper Ads](#)
13. [Enforcement of FRESS member Fire Bylaws](#)

REPORTS:

1. CAO Report
 - a) [AIMS Statement of Intent](#)
 - b) [ATCO Franchise Fee](#)
2. Public Works Report
 - a)
 - b)
3. Finances
 - a) Cheque Listing: [Attached](#)
 - b) Bank balance: Chequing \$57,023.95 Savings \$189,034.85 Interest earned \$40.13

COMMITTEE REPORTS:

Leslie Ganshirt

Denise Nychporuk

Stephen Wyse