

## REGULAR COUNCIL MEETING

### AGENDA

Thursday, April 18, 2024 4:00PM

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

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

#### **DELEGATIONS:**

#### **MINUTES:**

1. [Regular Council Meeting Minutes March 21, 2024](#)

#### **NEW BUSINESS:**

1. [Draft FRSDAB Agreement](#)
2. [Draft IARB Agreement](#)
3. Arena Board Annual Lease Agreement
4. [Ag Society Flagstaff County Grants](#)
5. [2024 Operating Budget](#)
6. [2024 Tax Mill Rate](#)
- 7.

#### **DISCUSSION:**

1. Prairie Access Coatings-Water Tower
2. CAO/Mayor Meeting April 30

#### **CORRESPONDENCE:**

1. [ATCO Franchise Fee](#)
2. [ATCO FRANCHISE REPORT Alliance, Village of - 2023](#)
3. [Assess Small Municipalities](#)
4. [FFCS April Interagency](#)
5. [Flagstaff Health Care Attraction and Retention Report](#)
6. [FRHG Minutes February 2024](#)
7. [Safety Codes Council 2023 Internal Review](#)
8. [Key Municipal Dates](#)
9. [Parkland Library Financial Statements](#)
10. [AGLC Under 25](#)
11. Fallen Heroes Memorial Project-Ask Legion
12. [FRHG 2023 Financial Statements](#)

#### **REPORTS:**

1. CAO Report
2. Public Works Report
3. Finances
  - a) Cheque Listing: [Attached](#)
  - b) Bank balances: Chequing \$36,419.75 Savings \$108,067.67
  - c) Term Investments: \$100,000.00

#### **COMMITTEE REPORTS:**

Leslie Ganshirt

Denise Nychporuk

Stephen Wyse