



REGULAR COUNCIL MEETING

AGENDA

Thursday, December 21, 2023 12:05PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS:

MINUTES:

1. [Regular Council Meeting Minutes November 19, 2023](#)

NEW BUSINESS:

1. 2024 Interim Operating Budget
2. Septic Service Agreements for 2024
3. [FIRST Sponsorship](#)
4. [Museum Request to consolidate 2 land titles](#)
- 5.

DISCUSSION:

1. [FRESS Agenda](#)
2. [Asphalt Crack Filling Project Quote](#)

CORRESPONDENCE:

1. [BRAED BOD Quik Notes](#)
2. [PRLS Board Meeting Minutes](#)
3. [FFCS Interagency Minutes December](#)
4. [FRHG Minutes October](#)
5. [FRSWM Approved 2024 Budget](#)
6. [PRLS Board Talk](#)
7. [LGFF Program Launch Letter](#)
8. [2024 & 2025 Local Government Fiscal Framework Capital Funding](#)
9. [2024 LGFF Operating Funding](#)
10. [FRHG Alliance Requisition](#)
11. [Municipal Info Bulletin](#)
12. [ATCO franchise fees](#)

REPORTS:

1. CAO Report
-CAO Meeting December 7
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2. Public Works Report
3. Finances
 - a) Cheque Listing: [Attached](#)
 - b) Bank balances: Chequing **\$75,229.11** Savings **\$76,164.41**
 - c) Term Investments: **\$200,000.00**

COMMITTEE REPORTS:

Leslie Ganshirt
Denise Nychporuk
Stephen Wyse