



REGULAR COUNCIL MEETING

AGENDA

Thursday, February 15, 2024 4:15PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS: Battle River Watershed

MINUTES:

1. [Regular Council Meeting Minutes January 18, 2024](#)

NEW BUSINESS:

1. Facility Maintenance Policy – Not done yet
2. [Water & Sewer Repair Policy](#)
3. [Red Serge Ball Donation](#)~~Red Serge Ball Donation~~
4. Herbicide quote part [1](#) - [2](#)

DISCUSSION:

1. [Animal Bylaw-Cats & New penalties and Fees Schedule](#)~~1. Animal Bylaw-Cats~~

CORRESPONDENCE:

1. [ATCO Franchise Fee Report for 2023](#)~~ATCO Franchise Fee Report for 2023~~
2. [Flagstaff Waste Management CPC](#)~~Flagstaff Waste Management CPC~~
3. [Flagstaff Waste Minutes-January](#)~~Flagstaff Waste Minutes-January~~
4. [Insight 38-23](#)~~Insight 38-23~~
5. [Killam RCMP Crime Stats](#)~~Killam RCMP Crime Stats~~
6. [Letter from Forestburg-FRESS](#)~~Letter from Forestburg-FRESS~~
7. [FFCS Senior choice](#)
- 7-8. [FRHG Minutes December 5, 2023](#)
9. [FRHG Org Minutes December 5, 2023](#)

REPORTS:

1. CAO Report
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2. Public Works Report
3. Finances
 - a) Cheque Listing: [Attached](#)~~Attached~~
 - b) Bank balances: Chequing **\$47,419.75** Savings **\$152,045.63**
 - c) Term Investments: **\$100,000.00**

COMMITTEE REPORTS:

Leslie Ganshirt
Denise Nychporuk
Stephen Wyse