



REGULAR COUNCIL MEETING

AGENDA

Thursday, February 17, 2022 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS:

MINUTES:

1. [Regular Council Meeting January 19, 2022](#)

NEW BUSINESS:

1. Septic Service Agreements
2. [Amendment to the Traffic Control Bylaw \(Flashing Green Light\)](#)
3. [Tax Recovery Public Auction-Roll 9800, Roll 12300, Roll 4800](#)
4. [Seniors Group Annual Agreement](#)
5. [Seniors Group letter-Forgiveness of rent](#)
6. [LGAA Conference April 6-8](#)
7. [Forestburg Community-Letter of Support](#)
8. [Alliance Arena Board Annual Agreement](#)
9. [Alliance Library Financial reviewer Appointment](#)

DISCUSSION:

- 1.
- 2.

CORRESPONDENCE:

1. [2022 Insurance Renewal](#)
2. [FFCS Interagency Minutes](#)
3. [National Police Federation](#)
4. [FRWM Minutes](#)
5. [FRWM Approved Budget and Capital Plan](#)
6. [FRESS Minutes January 19](#)
7. [FRESS transfer of Dodge Flagstaff County](#)
8. [FRWM Quarterly Requisitions](#)
9. [FRWM Closure Post Closure](#)
10. [FRWM Unfunded Liabilities CPC](#)
11. [County of Flagstaff letter to Village of Forestburg](#)
12. [2021 Census](#)
13. [FRESS Minutes February 16, 2022](#)

REPORTS:

1. CAO Report
 - a) [MSI Extension Agreement](#)
 - b)
 - c) [ATCO Franchise Fee](#)
2. Public Works Report
 - a)
 - b)
3. Finances
 - a) Cheque listing: Attached
 - b) Bank balance: Chequing \$ Savings \$ Interest earned \$

COMMITTEE REPORTS:

[Leslie Ganshirt](#)

[Denise Nychporuk](#)

ADJOURNMENT: