



## REGULAR COUNCIL MEETING

### AGENDA

Thursday, January 18, 2024 4:00PM

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

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

#### **DELEGATIONS:**

#### **MINUTES:**

1. [Regular Council Meeting Minutes December 21, 2023](#)

#### **NEW BUSINESS:**

1. Loss Control Recommendations-[Rec Center Kitchen](#), [Multiplex](#) & [RFD](#)
2. [Library Board Bylaw](#)

#### **DISCUSSION:**

1. [Letter to Elected Officials-Drought Management](#)
2. [CEMP Review](#)
3. [Letter from Battle River Watershed to present to Council](#)
4. [Engagement on Improving Police Governance-Email](#)
5. [Scott's Gro for Good Garden Grant-Community Garden Fruit Trees and shrubs](#)

#### **CORRESPONDENCE:**

1. [FFCS Interagency Minutes](#)
2. [Municipal Affairs letter Tax Incentive](#)
3. [Peace Officer Quarterly Report](#)
4. [Lending Place for Mobility Equipment](#)
5. [Building Valuations](#) and [Loss Control Assessments](#)

#### **REPORTS:**

1. CAO Report
  - Municipal Census Training Session February 2
  - New Computer for Admin Assistant
  - Final Audit visit February 13
  - Elected Officials registered for Munis 101
  - How to attract new residents webinar January 17
2. Public Works Report
3. Finances
  - a) Cheque Listing: [Attached](#)
  - b) Bank balances: Chequing **\$51,266.45** Savings **\$76,180.58**
  - c) Term Investments: **\$200,000.00**

#### **COMMITTEE REPORTS:**

Leslie Ganshirt  
Denise Nychporuk  
Stephen Wyse