



REGULAR COUNCIL MEETING

AGENDA

Wednesday, January 19, 2022 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS: Murray Hampshire-Flagstaff Waste Management

MINUTES:

1. [Regular Council Meeting December 16, 2021](#)
2. [Special Meeting Minutes December 29, 2021](#)

NEW BUSINESS:

1. Septic Service Agreements
2. Lot 13, Block 3, Plan 304BZ Offer to Purchase
3. Flagstaff Waste Budget
4. Office Renovations/updates
- 5.

DISCUSSION:

- 1.
- 2.

CORRESPONDENCE:

1. [FRESS Minutes](#)
2. [FFCS Interagency Minutes](#)
3. [GO East Minutes](#)
4. [GO East AGM-Marketing](#)
5. [Alberta Seniors and Housing](#)
6. [Peace Officer Quarterly Report](#)
7. [Update on the status of the Galahad Health Centre](#)
8. [Village of Forestburg](#) / [Agreements Extension and Transfer to FRESS](#)

REPORTS:

1. CAO Report
 - a) FRESS Asset Transfer Complete
 - b) Completed the WBC Annual Return
 - c) [ATCO Franchise Fee](#)
 - d) Water Operator Week March 13-18 Booked
2. Public Works Report
 - a) Dug Out for water supply
 - b) Sale of public works assets
 - c) Furnace Repair at Rec Center meeting room
3. Finances
 - a) [Cheque listing: Attached](#)
 - b) Bank balance: Chequing \$147,601.75 Savings \$232,565.06 Interest earned \$ 40.10

COMMITTEE REPORTS:

Leslie Ganshirt
Denise Nychporuk
Sylvia Wold

ADJOURNMENT: