



## REGULAR COUNCIL MEETING

### AGENDA

Thursday, January 19, 2023 4:00PM

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

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

#### **MINUTES:**

1. [Regular Council Meeting minutes December 15, 2022](#)

#### **NEW BUSINESS:**

1. [2023 Alliance Public Library Budget](#)
2. Alliance Public Library Financial Reviewer-Vicki Parks
3. [Fees and Charges Bylaw 2023-01](#)
4. [FIRST Auction Donation](#)
5. [Utility Bylaw 2023-02](#)
6. [Peace Officer Services Agreement](#)
- 7.

#### **DISCUSSION:**

1. [AWWOA Water Operator Seminar-Banff](#)
2. Community Garden Project-Helping Hand Grant
3. Recreation Center Janitorial Common Use areas
- 4.

#### **CORRESPONDENCE:**

1. [BRAED Quicknotes 2022-12-16](#)
2. [PRLS Board Meeting Minutes November 17, 2022](#)
3. [Municipal Affairs Information bulletin](#)
4. [PRLS Board Talk November 17, 2022](#)
5. [Asset Life Cycle Management/Planning](#)
6. [Preliminary Assessment Year Modifiers](#)
7. [FFCS Interagency Minutes January 2023](#)
8. [Housing Needs Assessment](#)
9. [Insight into Government-Volume 26](#)
10. [Town of Hardisty-FIP Resignation](#)
11. [Peace Officer Quarterly Report](#)
12. [Letter to Minister Copping-Ponoka](#)

#### **REPORTS:**

1. CAO Report
  - a) [ATCO Franchise fee](#)
  - b) [Revenue vs Expenses](#)
  - c) [Property Assessments annual inspection cycle completed January 5 by Wainwright Assessment](#)
  - d) [Public Works Contractor Level 1 prep certification](#)
2. Public Works Report
  - a) Capital Project Requests
  - b)
3. Finances
  - a) Cheque Listing: [Attached](#)
  - b) Bank balance: Chequing \$129 140.50 Savings \$153 014.10 Interest earned \$32.48

#### **COMMITTEE REPORTS:**

Leslie Ganshirt  
Denise Nychporuk  
Stephen Wyse