

## REGULAR COUNCIL MEETING

### AGENDA

Thursday, March 21, 2024 4:00PM

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

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

#### **DELEGATIONS:**

#### **MINUTES:**

1. [Regular Council Meeting Minutes February 15, 2024](#)

#### **NEW BUSINESS:**

1. [Land Purchase by Battle River Rail-Road Closure Bylaw](#)
2. [Property Tax Cancellation Roll 25200](#)
3. Tax Recovery Properties
4. [Estimate for the 2017 GMC Sierra Repair](#)
5. [Municipal Credit Card Bylaw](#)
6. [Alliance Public Library Annual Lease Agreement](#)
7. [Alliance Senior Group Annual Lease Agreement](#)
8. [Facility Maintenance Policy](#)
9. Playground, Sports Fields, and Green Space Maintenance Policy

#### **DISCUSSION:**

1. [Recycled Plastic Full Circle Items](#)
2. [LED Solar Street Light-CAP Solar](#)

#### **CORRESPONDENCE:**

1. [ATCO Franchise Fee January](#)
2. [Flagstaff Waste Draft Minutes February 2024](#)
3. [FFCS Interagency Minutes February](#)
4. [Insight 38-25](#)
5. [Insight 38-27](#)
6. [Insight 38-29](#)
7. [LGFF Webinars](#)
8. FFCS Seniors choice
9. [FRESS Minutes February 28, 2024](#)
10. [Minister Letter-ICF Engagement](#)

#### **REPORTS:**

1. CAO Report
2. Public Works Report
3. Finances
  - a) Cheque Listing: Attached
  - b) Bank balances: Chequing \$47,419.75 Savings \$152,067.67
  - c) Term Investments: \$50,000.00

#### **COMMITTEE REPORTS:**

Leslie Ganshirt

Denise Nychporuk

Stephen Wyse