



REGULAR COUNCIL MEETING

AGENDA

Thursday, May 19, 2022 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS: Randy Wickstrom & Diane Dammann

MINUTES:

1. [Regular Council Meeting Minutes April 21, 2022](#)

NEW BUSINESS:

1. [Water Tower Plant Surge Protection & Unit Specs](#)
2. [2022 Tax Rate Bylaw](#)
3. 2022 Operating Budget
4. [Lead Service Line Replacement Policy](#)
5. [Bid for Lot 3, Block 8 Plan 304BZ Roll 9800](#)
6. [Multiplex General Ledger 2022](#)

DISCUSSION:

1. [Library Insurance Policy](#)

CORRESPONDENCE:

1. [FRESS Minutes](#)
2. [FFCS Interagency Minutes](#)
3. [FRESS Board Report](#)
4. [Flagstaff Waste Management Draft Minutes](#)
5. [FRHG Minutes November 2021](#)
6. [FRHG Minutes March 2022](#)
7. [FRHG Org Meeting Minutes](#)
8. [FRHG 2021 Financial Statements](#)

REPORTS:

1. CAO Report
 - a) Demand letter sent to tax arrears property owner
 - b) [ATCO Franchise Fee](#)
 - c) [Revenue vs Expenses](#)
 - d)
2. Public Works Report
 - a) Fence public works yard
 - b)
3. Finances
 - a) [Cheque Listing: Attached](#)
 - b) Bank balance: Chequing \$33,349.55 Savings \$232,753.80 Interest earned \$49.40

COMMITTEE REPORTS:

[Leslie Ganshirt](#)

[Denise Nychporuk](#)

[Sylvia Wold](#)

ADJOURNMENT: