



## REGULAR COUNCIL MEETING

### AGENDA

Thursday, November 17, 2022 4:00PM

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

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

#### **MINUTES:**

1. [Regular Council Meeting minutes October 20, 2022](#)
2. [Organizational Meeting Minutes October 20, 2022](#)

#### **NEW BUSINESS:**

1. [Capital Grant funds Investment VCU Rates](#)
2. Investment Policy
2. Snow Removal Policy
3. Christmas Holiday Office closure December 27
4. FRESS Special Meeting November 16, 2022
5. [Grater Shed fence quote](#)

#### **DISCUSSION:**

1. FIRST donation of bench in honor of Sylvia-Herb Garden Area revamp
2. Speed bumps for Village roads
- 3.

#### **CORRESPONDENCE:**

1. [ATCO Distribution Revenue Forecast](#)
2. [FFCS November Interagency Minutes](#)
3. [Health Engagement Tour-Bassano](#)
4. [Municipal Affairs Minister Intro Letter](#)
5. [NextGen 911 Agreement-signed](#)
6. [Provincial Health Tour Stettler What We Heard](#)
7. [Request to Amend Parkland Regional Library membership agreement](#)
8. [Town of Hardisty FRESS Budget letter](#)
9. [Town of Hardisty Flagstaff Regional Solid Waste Management Budget letter](#)
10. [Town of Hardisty PRL Budget letter](#)
11. [Seniors FIRST Brochure](#)
12. [Lougheed Committee Reps](#)
13. [Village of Heisler Committee and Board members](#)
14. [Village of Lougheed 2023 FRSWM budget approval](#)
15. [Village of Lougheed FFCS 2023 Budget approval](#)
16. [Village of Lougheed FRESS Budget & Requisition approval](#)
17. [Village of Lougheed PRL 2023 Budget approval](#)
18. [Flagstaff County FRSW Budget Approval](#)

#### **REPORTS:**

1. CAO Report
  - a) [ATCO Franchise Fee](#)
  - b) [Revenue vs Expenses](#)
  - c) [Municipal Indicator Follow Up letter](#)
2. Public Works Report
  - a)
3. Finances
  - a) Cheque Listing: [Attached](#)
  - b) Bank balance: Chequing \$152,704.27 Savings \$267,933.65 Interest earned \$47.17

#### **COMMITTEE REPORTS:**

Leslie Ganshirt

Denise Nychporuk

**ADJOURNMENT:**