



REGULAR COUNCIL MEETING

AGENDA

Thursday, October 20, 2022 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Regular Council Meeting minutes September 15, 2022
2. Special Council Meeting minutes October 6, 2022

NEW BUSINESS:

1. [Flagstaff Regional Waste Management Draft 2023 Budget](#)
2. [Battle River Watershed request for Funding](#)
3. [FRESS 2023 Budget](#)
4. [FRESS 2023 Requisition](#)
5. [Parkland Regional Library 2023 Proposed Budget](#)
6. [FFCS 2023 Budget](#)
7. CAO Review & Contract

DISCUSSION:

1. Town Hall

CORRESPONDENCE:

1. [Flagstaff Regional Housing Group June 28, 2022 Minutes](#)
2. [Flagstaff Regional Waste Management Sept 26, 2022 Minutes](#)
3. [2021 FRHG Annual Report](#)
4. [2021 Municipal Indicators](#)
5. [FRESS Sept 28, 2022 Minutes](#)
6. [BRAED October 3, 2022 Minutes](#)
7. [2023 Parkland Regional Library Budget Speaking Notes](#)
8. [Alberta Seniors and Housing newsletter](#)
9. [ARB Clerk Amendment-Town of Sedgewick](#)
10. [Call to Action to the Govt of AB September 12, 2022 Letter](#)
11. [Key Municipal Dates](#)
12. [Letter from Minister Shandro-Anti Semitism](#)
13. [Letter to Minister Shandro from Alberta Municipalities-Victim Services](#)
14. [FRSWM AEP Extended Producer Responsibility for Albertans](#)
15. [FRSWM AEP Extended Producer Responsibility for Producers](#)
16. [Alberta Municipalities Villages East Director](#)
17. [PRL Board Meeting Minutes September 15, 2022](#)
18. [PRL Board Talk](#)
19. [VOH ARB Clerk Letter](#)
20. [VOH FRSWM 2023 Budget Approval](#)
21. [Peace Officer Quarterly Report](#)

REPORTS:

1. CAO Report
 - a) ATCO [Franchise Fee August & September 2022](#)
 - b) [Revenue vs Expenses](#)
2. Public Works Report
 - a)
3. Finances
 - a) [Cheque Listing: Attached](#)
 - b) Bank balance: Chequing \$161,848.00 Savings \$167,888.38 Interest earned \$43.17

COMMITTEE REPORTS:

Leslie Ganshirt
Denise Nychporuk

ADJOURNMENT: