



## REGULAR COUNCIL MEETING

### AGENDA

Thursday, September 21, 2023 4:00PM

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

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

#### **DELEGATIONS:**

#### **MINUTES:**

1. Regular Council Meeting Minutes July 19, 2023

#### **NEW BUSINESS:**

1. Cemetery Bylaw 2023-06
2. ATCO Distribution Fee Forecast 2024
3. New Water Meter System-Capital Project
4. Government Funding Term Investment
5. Potable Water Reservoir Valve Replacement-Capital Project
6. Recycled Oil Road Rehabilitation-Capital Project
7. Land Use Bylaw Fence Infraction

#### **DISCUSSION:**

1. Small Business Week October 15-21
- 2.

#### **CORRESPONDENCE:**

1. AB Munis 2023 Resolutions Book
2. Flagstaff Foundation Minutes
3. FFCS August Minutes
4. Flagstaff Waste Cash Position
5. Flagstaff Waste Profit and Loss
6. Insight 38-10
7. AB Premier letter to Minister Jason Nixon
8. Peace Officer Quarterly Report
9. RCMP Final Q1 Community Letter
10. Village of Heisler FRESS Recommendation letter
11. RMA Report on FFCS
12. Veterans Memorial Highway minutes
13. FFCS Interagency Minutes
14. Water and Wastewater meeting notes
15. Key Municipal Dates

#### **REPORTS:**

1. CAO Report
  - a) ATCO Franchise Fee
  - b)

2. Public Works Report

3. Finances

a) Cheque Listing: Attached

b) Bank balance: Chequing \$217,905.37 Savings \$67,541.89 Interest earned \$58.50

**COMMITTEE REPORTS:**

Leslie Ganshirt

Denise Nychporuk

Stephen Wyse