

## REGULAR COUNCIL MEETING

### AGENDA

Thursday, September 19, 2024 4:00PM

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

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

**DELEGATIONS:** Sgt. Andy Wetzstein, Killam RCMP

#### **MINUTES:**

1. Regular Council Meeting Minutes June 20, 2024

#### **NEW BUSINESS:**

1. Designated Officers Bylaw 2024-10 (Revised Version)
2. Revise Minutes from March 2024 with Bylaw number adjustment #2024-05 to #2024-09
3. Bylaw Enforcement Policy Renewal 2024-05
4. Septic Tank Replacement 205-3<sup>rd</sup> Ave West-Capital Project
5. Curbstop & Waterline Repair-219 Main Street (Trading Post)
6. Water Plant VFD Replacement-Capital Project
7. ATCO Distribution Fee Increase
8. Outstanding Bylaw Violation Tag (In Camera)

#### **DISCUSSION:**

1. 2025 Requests for Flagstaff County services-Recycled Oil Roads
2. National Police Federation
3. Boulevard Maintenance-Enforcement

#### **CORRESPONDENCE:**

1. ATCO Franchise Fee June, July, August
2. FRESS Minutes-May
3. FRHG Minutes May
4. VMHA AGM Minutes
5. FRHG Annual Report
6. BRAED AGM Quik Notes
7. Sparking a Thriving BRAED Region
8. Flagstaff County FRHG Sustainability Plan Request
9. Killam RCMP July Update
10. New Executive Director for FFCS-Stacey McLennan
11. Flagstaff Waste Minutes-August
12. FFCS Board Minutes August
13. Foundation Minutes August
14. FFCS Food Bank Stats
15. National Police Federation
16. Travel-ING presentation

#### **REPORTS:**

1. CAO Report
  - MSI Funding Allocations Received 2021 & 2022
  - 2025 Property Assessments in September
2. Public Works Report
3. Finances
  - a) Cheque Listing: [Attached](#)
  - b) Bank balances: Chequing \$157,463.08 Savings \$233,221.54
  - c) Term Investments: \$100,000.00

#### **COMMITTEE REPORTS:**

Leslie Ganshirt

Denise Nychporuk

Stephen Wyse