

REGULAR COUNCIL MEETING

AGENDA

Thursday, December 19, 2024 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS:

MINUTES:

1. Regular Council Meeting Minutes November 21, 2024

NEW BUSINESS:

1. Fees and Charges Bylaw #2025-01
2. Utility Bylaw #2025-02
3. Procedural Bylaw #2024-11
4. Policy P2024-06 Inclement Weather
5. Policy P2024-08 Remuneration
6. Interim Budget 2025

DISCUSSION:

CORRESPONDENCE:

1. ATCO Franchise Fee
2. Flagstaff Waste Draft Org Meeting Minutes November 25
3. Flagstaff Waste Draft Regular Meeting Minutes November 25
4. FRESS Meeting Minutes November 27
5. AB Environment Waterworks Letter
6. AB Environment Waterworks Inspection Report
7. RCMP Update

REPORTS:

1. CAO Report:
2. Public Works Report
3. Finances
 - a) Cheque Listing: [Attached](#)
 - b) Bank balances: Chequing \$58,975.69 Savings \$145,950.14
 - c) Term Investments: \$100,000.00

COMMITTEE REPORTS:

Leslie Ganshirt

Denise Nychyporuk

Stephen Wyse