

## REGULAR COUNCIL MEETING

### AGENDA

Thursday, January 16, 2025 2:00PM

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

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

#### **DELEGATIONS:**

#### **MINUTES:**

1. Regular Council Meeting Minutes December 19, 2024

#### **NEW BUSINESS:**

1. Clean Threads Quote for Vegetation Control
- 2.

#### **DISCUSSION:**

1. Letter from Clifton regarding Dam
2. Quote LED Pole Light Displays
3. Insurance Claim
4. New Website Design
5. Painting of the Water Plant
6. Remaining Water Meter Installations
7. ABMunis Meet & Greet with Rep February 20 (Council Meeting)

#### **CORRESPONDENCE:**

1. RCMP December Update
2. FRESS Budget Letter from Sedgewick
3. FRHG Requisition Letter from Heisler
4. FRESS Budget Letter Flagstaff County

#### **REPORTS:**

1. CAO Report:
2. Public Works Report
3. Finances
  - a) Cheque Listing: [Attached](#)
  - b) Bank balances: Chequing \$37,919.52 Savings \$145,981.04
  - c) Term Investments: \$150,000.00

#### **COMMITTEE REPORTS:**

Leslie Ganshirt

Denise Nychporuk

Stephen Wyse