

## REGULAR COUNCIL MEETING

### AGENDA

Thursday, May 15, 2025 4:00PM

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

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

#### **DELEGATIONS:**

#### **MINUTES:**

1. Regular Council Meeting Minutes April 17, 2025

#### **NEW BUSINESS:**

1. 2025 Operating Budget
2. 2025 Taxation Bylaw #2025-03
3. Appointment of Debra Moffat and Amy Jackson to IARB
4. Appointment of Leslie Cholowsky and Debra Moffat to the FRSDAB
5. Appoint Jeanette Forster as Deputy Returning officer
6. Roll all outstanding utility accounts to tax accounts

#### **DISCUSSION:**

1. Thurber Dam Report-Jay Stuckey

#### **CORRESPONDENCE:**

1. ATCO Franchise Fee
2. FRHG March Minutes
3. Bill 50-Minister Signed Letter
4. Flagstaff Waste Management April Minutes
5. Flagstaff Waste Management 2024 Financial Statements
6. ESS Framework
7. Bill 50 Briefing
8. Bill 50 Official Letter
9. Killam Q4 Crime Stats
10. RCMP Community Letter
11. Letter from Dam Safety
12. Peace Officer Report

#### **REPORTS:**

1. CAO Report
2. Public Works Report
3. Finances
  - a) Cheque Listing: [Attached](#)
  - b) Bank balances: Chequing \$12,453.51 Savings \$152,365.15
  - c) Term Investments: \$100,000.00

#### **COMMITTEE REPORTS:**

Leslie Ganshirt

Denise Nychyporuk

Stephen Wyse