

## REGULAR COUNCIL MEETING

### AGENDA

Thursday, November 21, 2024 4:00PM

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

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

**DELEGATIONS:** Sgt. Andy Wetzstein

#### **MINUTES:**

1. Organizational Council Meeting Minutes October 17, 2024
2. Regular Council Meeting Minutes October 17, 2024

#### **NEW BUSINESS:**

1. FRESS Budget and 2025 Requisition-Forestburg Rep had the FRESS budget is why they passed the motion, Hardisty Council did not have concerns
2. Flagstaff Waste Management Budget 2025 & Requisition-EPR
3. FFCS Budget 2025 & Requisition
4. Alliance Municipal Library Grant Request
5. Alliance Municipal Library Financial Reviewer
6. JUPA Agreement
7. CAO Performance Evaluation (In Camera)
8. Consumer Price Index-1.9% middle of last year and this year is .85%
- 9.

#### **DISCUSSION:**

TOWN HALL MEETING DATE

WINTER TEMPERATURES BELOW -30 TRAVEL

#### **CORRESPONDENCE:**

1. ATCO Franchise Fee
2. Parkland Regional Library Board Minutes September
3. FRESS Order of Rescue Unit
4. FRESS Meeting Minutes October
5. Alberta Police Advisory Board Committee
6. Killam RCMP September Update
7. VMHA Minutes October
8. BRAED Quik Notes
9. ATCO Franchise Fee Update from AUC
10. FRESS November Agenda Package
11. Parkland Library Board Meeting Minutes
12. Parkland Board Talk

#### **REPORTS:**

##### 1. CAO Report:

Pre-year end audit went well

CAO Meeting discussion of adding a Bylaw Officer and municipalities would share costs on annual basis

MAP Reviews-waste of time to nitpick and Forestburg is sending a letter to MA to be removed

Bylaws for the new year will be presented next meeting

Flagstaff Waste presentation about the EPR program

##### 2. Public Works Report

##### 3. Finances

a) Cheque Listing: [Attached](#)

b) Bank balances: Chequing \$66,690.09 Savings \$145,920.24

c) Term Investments: \$100,000.00

COMMITTEE REPORTS:

Leslie Ganshirt

Denise Nychyporuk

Stephen Wyse