

REGULAR COUNCIL MEETING

AGENDA

Thursday, October 18, 2025 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS:

MINUTES:

1. Regular Council Meeting Minutes September 18, 2025

NEW BUSINESS:

1. [Alliance Public Library Grant Request](#)
2. [2nd Floor IT Services New Computer Workstation Quote](#)
3. Flagstaff County Municipal Services-3rd Avenue Recycled Oil Rehabilitation
4. [Catalis Software 3-year subscription \(Muniware\)](#)
5. [BRAED Membership Increase](#)
6. [FRESS 2026 Budget & Requisition](#)
7. Tender Sale of Champion Grader
8. Code of Conduct of residents Policy 2025-05
9. [Public Works Services for Towns and Villages](#)

DISCUSSION:

1. Dam Progress-Jay Stuckey
2. H2Safety Subscription Renewal

CORRESPONDENCE:

1. [Flagstaff Waste Minutes September 2025](#)
2. [FRHG Minutes June 2025](#)

REPORTS:

1. CAO Report
2. Public Works Report
3. Finances
 - a) Cheque Listing: [Attached](#)
 - b) Bank balances: Chequing \$92,347.92 Savings \$241,086.09

COMMITTEE REPORTS:

Leslie Ganshirt

Denise Nychporuk

Stephen Wyse