



AGENDA

REGULAR MEETING OF COUNCIL

January 19, 2023 at 5:00 P.M.

1 CALL TO ORDER

1.1 Time 5:00 PM

2 DECLARATION OF PECUNIARY INTEREST

3 AGENDA ADDITIONS | DELETIONS | ADOPTION

MOTION: To approve the agenda as presented and discussed.

4 ADOPTION OF MINUTES

4.1 Regular Meeting of Council – December 14, 2022

MOTION: To approve the Minutes for Regular Meeting of Council, as presented.

4.2 Special Meeting of Council – December 30, 2022

MOTION: To approve the Minutes for Special Meeting of Council, as presented.

5 DELEGATIONS

5.1 Alliance Battle River Steam – Jerry Manuel

6 Organizational Meeting:

- 6.1 Yvette Allen sworn in as Village of Halkirk councillor
- 6.2 Committee Appointment(s):

| Committee: | | Appointed: | Alternate Appointed |
|------------|---|-----------------|---------------------|
| 6.2.1 | Emergency Advisory Committee | All Council | N/A |
| 6.2.2 | Director of Emergency Management | Tamara Sloboda | |
| 6.2.3 | East Central Ambulance Service | Dale Kent | |
| 6.2.4 | Battle River Economic Opportunities Committee (BREOC) | Dale Kent | Allen Yvette |
| 6.2.5 | Halkirk Hall Association | Sherry Jamieson | Allen Yvette |
| 6.2.6 | Halkirk Fire Department | Dale Kent | Allen Yvette |
| 6.2.7 | Paintearth Economic Development (PEPS) | Sherry Jamieson | Dale Kent |
| 6.2.8 | Castor and District Housing Authority (CDHA) | Dale Kent | Sherry Jamieson |
| 6.2.9 | Halkirk Water & Sewer | All Council | |
| 6.2.10 | Palliser Regional Municipal Services | Dale Kent | Allen Yvette |
| 6.2.11 | Paintearth Regional Waste Management (PRWM) | Sherry Jamieson | Dale Kent |
| 6.2.12 | Shirley McClellan Regional Water Line | Dale Kent | Allen Yvette |
| 6.2.13 | Castor & District Housing Authority & Handi Van Society | Sherry Jamieson | Rose Koenraad |
| 6.2.14 | Paintearth Adult Learning Council | Sherry Jamieson | Dale Kent |

MOTION: To approve the 2023 list of Committees as presented.

7 BUSINESS

- 7.1 Fiber Optic build

MOTION: To draft letter or email to County of Paintearth confirming approval to build and retain ownership of the fiber assets in the Village of Halkirk.

8 REPORTS by Council and Administration

- 8.1 Council Reports

- 8.2 Administration Reports

- 8.2.1 By-Election process – complete
- 8.2.2 Financial Audit starts January 19,2023 as all documentation is now released to the Auditors.
- 8.2.3 Canada Summer Student application has been filled
- 8.2.4 Council Meeting Schedule: February 22, 2023 (Motion to approve)

9 CORRESPONDENCE

- 9.1 Federal Green and Inclusive Community Buildings Program

MOTION: To accept the information, as presented.

- 9.2 BREOC Board Minutes - Dec 7, 2022
BREOC Agenda (Board) - January 2023
BREOC Budget until July 2023

MOTION: To accept the information, as presented.

- 9.3 Federation Status Report - January 2023

MOTION: To accept the information, as presented.

- 9.4 OHS Code Changes Effective March 31, 2023

MOTION: To accept the information, as presented.

10 IN-CAMERA SESSION

MOTION: To close Regular Meeting session for the In-Camera session as per FOIP: Third party business interests; (s. 16); Third party personal privacy; (s. 17); Economic or other interests (s. 25, 26, 27, 28 and 29) and invite CAO Tamara Sloboda.

MOTION: To close the In-Camera Session and open the Regular Council Meeting session as per FOIP: Third party business interests; (s. 16); Third party personal privacy; (s. 17); Economic or other interests (s. 25, 26, 27, 28 and 29) and invite CAO Tamara Sloboda.

11 ADJOURNMENT

MOTION: To adjourn the Regular Council Meeting at Time _____ PM