



# AGENDA

## REGULAR MEETING OF COUNCIL

April 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 – March 22, 2023

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

### 5 DELEGATIONS

5.1 Grad 12 Grad Class (Codi James and other Students)

5.2 Fire Department – equipment replacement and operations – Dennis Cordel

5.3 Audited Financial Statements end December 2022 (6:00 PM)

RWA Chartered Professional Accountants LLP (Kendra Walgenbach)

### 6 FINANCIAL REPORTS:

6.1 Financial information – end of March 2023

**MOTION:** To discuss and accept financial information, as presented.

6.2 Audited Financial Statements – end of December 31, 2022

**MOTION:** To present and discuss Audited Financials “Draft” as received from RWA’s office

## 7 BUSINESS

### 7.1 Land Use Bylaw – Rescheduled Meeting – May 2023

**MOTION:** To discuss reschedule “Public meeting”.

### 7.2 AMWWP Agreement – Lagoon Inlet – Regulation 78/2003 - Total Cost \$89,000

(Grant \$66,750 and Village of Halkirk \$22,250)

**MOTION:** To accept Agreement proposal between Alberta Transportation and Economic Corridors and Village of Halkirk.

**MOTION:** To use Restricted Reserves for Water and Lagoon in the amount of \$22,250 (available Reserves for the project, at the end of December 2022, \$45,300)

### 7.3 Bylaw Enforcement

To discuss enforcement plans for bylaws

### 7.4 Signage

To discuss signage at the entrance in the Village (i.e. information for events and or Council Meetings)

### 7.5 Property Removal @ 210 Barry Street

For discussion quotes received

### 7.6 Fire Hydrants and wheelchair ramp(s)

For discussion

### 7.7 Internet at the Office - Improvements (change providers from Syban to Telus)

For discussion and decision

## 8 REPORTS by Council and Administration

### 8.1 Council Reports

### 8.2 Administration Reports

8.2.1 Auditing 2022 – started January 2023 – complete (100% complete)

8.2.2 Halkirk Firehall Break-in, Insurance update.

8.2.3 Taxservice – 5 properties in recovery – process for recovery of taxes started - in progress

**MOTION:** To accept the information, as presented.

## 9 CORRESPONDENCE

- 9.1 Information Bulletin 02/2023 – Key Municipal Dates April to June 30, 2023  
**MOTION:** To accept the information, as presented.
- 9.2 County of Paintearth – Letter (Mar.21.2023) Re: Absinthe Wormwood on Property  
**MOTION:** To accept the information, as presented.
- 9.3 Guidelines for Natural Gas Rebates – Part 2  
**MOTION:** To accept the information, as presented.
- 9.4 Town of Tofield – Letter (Apr.12.2023)  
 RE: Exemption of Newspaper from ERP Program Revisions  
**MOTION:** To accept the information, as presented.
- 9.5 Shirley McClellan Regional Water Services Commission  
 Audited Financial Statements – end December 31, 2022  
**MOTION:** To accept the information, as presented.
- 9.6 Shirley McClellan Regional Water Services Commission  
 Regular Meeting - Agenda - March 23, 2022  
**MOTION:** To accept the information, as presented.
- 9.7 BRAED (Battle River Alliance for Economic Development)  
 Board of Directors Meeting - Agenda - March 17, 2022  
**MOTION:** To accept the information, as presented.
- 9.8 BREOC (battle River Economic Opportunities Committee)  
 Board of Directors Meeting - Agenda - March 13, 2022  
**MOTION:** To accept the information, as presented.

## 10 ADJOURNMENT

**MOTION:** To adjourn the Regular Council Meeting at Time \_\_\_\_\_ PM