



AGENDA

REGULAR MEETING OF COUNCIL

December 14, 2022 at 5:00 P.M.

1 CALL TO ORDER

1.1 Time 5:00 P.M.

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 – November 23, 2022

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

5 DELEGATIONS

5.1

6 FINANCIAL REPORTS

6.1 Financial Information – end of November 2022

MOTION: To discuss and accept the financial information, as presented

6.2 Accounts Payable and Bank Reconciliation – end of November 2022

MOTION: To discuss and accept the financial information, as presented

7 BYLAWS

7.1 Land Use Bylaw No.2022-13(179)

MOTION: To approve survey for Public Participation until January 31, 2023 (Motion #216-2022)

8 BUDGET 2023 - Interim

8.1 Budget for fiscal year 2023 – Interim Budget

MOTION: To discuss and approve interim budget information, as presented.

MOTION: To approve survey for Public Participation until January 31, 2023 (Motion #225-2022)

9 REPORTS by Council and Administration

9.1 Council Reports

9.2 Administration Reports

9.2.1 Canada Summer Jobs 2023 – application for Grant 2023

9.2.2 Mini Arena – Quote for clean up the property (Motion #227-2022)

9.2.3 AB Health Prov Lab - Dec.01.2022

9.2.4 Shirley McClellan Regional Water, Services Commission, Regular Meeting

10 CORRESPONDENCE

10.1 Minister Cooping – Ponoka Volunteer Fire Department

MOTION: To accept the information, as presented.

10.2 Flagstaff Region - BREOC Board Presentation

MOTION: To accept the information, as presented.

10.3 BREOC Board Minutes - Dec 7, 2022

MOTION: To accept the information, as presented.

10.4 BREOC Budget update

MOTION: To accept the information, as presented.

10.5 Castor BRIC Relaunch

MOTION: To accept the information, as presented.

10.6 Palliser Board Minutes – Oct.2022

MOTION: To accept the information, as presented.

10.7 PEPS Agenda - December 7, 2022

MOTION: To accept the information, as presented.

10.8 Focus on Safety by Federation of AB Gas Co-ops Ltd.

MOTION: To accept the information, as presented.

10.9 Operations and Maintenance Committee – Information Bulletin for December 2022

MOTION: To accept the information, as presented.

11 In-Camera Session

11.1 Rental Agreement(s) – Motion #237-2022

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 as well as the tenants of the rental agreement to the closed session meeting.

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 to the open session meeting.

12 ADJOURNMENT

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