



# AGENDA

## REGULAR MEETING OF COUNCIL

September 27, 2023 at 5:00 P.M.

**CALL TO ORDER:** Time \_\_\_\_\_ PM

a) **AGENDA ADDITIONS | DELETIONS | ADOPTION**

**MOTION:** To approve the agenda as presented.

b) **DELEGATIONS**

b.1 None

c) **ADOPTION OF MINUTES**

c.1 Special Meeting of Council – Public Hearing - Land Use Bylaw #2023-13(179)

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

c.2 Regular Meeting of Council – August 23, 2023

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

d) **BUSINESS arising from the Minutes**

d.1 Set date for By-Election

d.1.1.1 *Notice of Election Day advertisement (1st week)*

d.1.1.2 *Notice of Election Day advertisement (2nd week)*

d.2 Appoint Returning Officer

d.3 Set date for Nomination date

d.3.1 Nomination Period begins

d.3.1.1 *Start of "election advertising period" in which local jurisdictions must maintain a register of third parties who engage in election advertising*

d.3.1.2 *Notice of Nomination Day advertisement (1<sup>st</sup> week)*

d.3.1.3 *Notice of Nomination Day advertisement (2<sup>nd</sup> week)*

d.4 Set voting hours

d.5 Advance Vote

Council may, by resolution, provide for an advance vote (for jurisdictions with populations under 5,000)

d.6 Electors with physical disabilities

Council may, by resolution, provide for electors with physical disabilities to vote at home.

e) **REPORTS:**

- e.1 MSI Capital grant for \$249,176 – Received  
Roads and Infrastructure for 2023 (Paving) – complete
- e.2 Gas Meters (Review & Installation)  
Gas meters (Qty. 50) – installation of the meters on Sept.21.2023 - complete
- e.3 Website and Sharepoint – in progress
- e.4 COAL Grant Application – in Progress  
Prairies Economic Development Canada / Government of Canada moved the application to “Review Stage”  
**MOTION:** To accept the information, as presented.

f) **ACCOUNTS:**

- f.1 Financial information – end of August 2023

g) **BYLAWS:**

- g.1 None

h) **TENDERS:**

- h.1 None

i) **DEVELOPMENT APPLICATIONS:**

- i.1 Role #1880; Lot PT8,9; Block 6; Plan 19897

j) **SUBDIVISIONS:**

- j.1 None

k) **CORRESPONDENCE**

- k.1 Municipal Affairs – Appointed Official Administrator as of September 7, 2023  
**MOTION:** To accept the information, as presented.

l) **NEW BUSINESS**

- l.1 None

m) **ADJOURNMENT**

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