



AGENDA

REGULAR MEETING OF COUNCIL

May 24, 2023 at 5:00 P.M.

1 **CALL TO ORDER:** 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 – April 19, 2023

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

4.2 Regular Meeting of Council – January 19, 2023 – Minutes Amended

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

4.3 Special Meeting of Council – Budget 2023 - May 23, 2023

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

5 **DELEGATIONS**

5.1 Animal Control – Doris Tobler

5.2 House at 210 Barry Street – Bart Harker

5.3 Fire Department – Dennis Cordel

6 **FINANCIAL REPORTS:**

6.1 Financial information – end of April 2023

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

7 **BUSINESS**

7.1 Signage

TO DISCUSS SIGNAGE AT THE ENTRANCE IN THE VILLAGE (I.E. INFORMATION FOR EVENTS AND OR COUNCIL MEETINGS)

7.2 Property Removal @ 210 Barry Street – to apply for MSI Capital

FOR DISCUSSION AND DIRECTION TO ADMINISTRATION

7.3 CCTI-IF Grant Application for the Church Building / Community Centre

FOR DISCUSSION AND DIRECTION TO ADMINISTRATION

- 7.4 Website replacement and Share Point – to apply for MSI Capital
 - 7.4.1. Loop Website for Municipalities – Annual Costs (Options: a.\$1,500; b. \$2,500; c.\$3,750)
 - 7.4.2. Implementation – Quote \$10,000 to \$12,000
 - 7.4.2. MSP Grant application submitted Jan.26.2020 (Red Tape Reduction)

FOR DISCUSSION AND DIRECTION TO ADMINISTRATION

- 7.5 Halkirk, Emergency Preparedness & Response
 - 7.5.2. East Central Electric – Quote \$3,300
 - 7.5.3. Legacy Meadow Stables - Switch and wiring for generator – Quote \$4,390

FOR DISCUSSION AND DIRECTION TO ADMINISTRATION

- 7.6 Viability Review – Letter to the Minister – yearly update
 - 7.6.1. Letter to update Municipal Affairs – due by June 1, 2023
 - 7.6.2. To be Included: Operations Budget 3+ and Capital Budget 10+
 - 7.6.3. Special Council Meeting:
 - 7.6.3 (a) Property Tax Bylaw and Tax Penalties bylaw
 - 7.6.3.(b) Operations budget 3+
 - 7.6.3.(c) Capital budget 10+

FOR DISCUSSION AND DIRECTION TO ADMINISTRATION

- 7.7 AUMA conference 2023 – Edmonton, AB
Edmonton Convention Centre: September 27 - 29, 2023

- 7.8 Cemetery, Halkirk
Bylaw and Cemetery Process and Procedures
- FOR DISCUSSION AND DIRECTION TO ADMINISTRATION**

- 7.9 Public Works Staff – Hiring update
- FOR DISCUSSION AND DIRECTION TO ADMINISTRATION**

- 7.10 Flowers for the Village
- FOR DISCUSSION AND DIRECTION TO ADMINISTRATION**

8 REPORTS by Council and Administration

8.1 Council Reports

8.2 Administration Reports

8.2.1 Fire Ban _ Notice to Residents - completed

8.2.2 Bylaw Enforcement – in progress

8.2.3 Canada Summer Student for Public Work – in progress

8.2.4 Property tax bylaw – in progress

8.2.5 Budgets – Operating min. 3 years and Capital min. 10 years – in progress

8.2.6 Credit card and Fuel card for Fire department – applications submitted

8.2.7 AMWWP – Lagoon Inlet – Agreement submitted to AB Transportation and Economic Corridors

8.2.8 CCTI-IF Portal – portal activation is completed

8.2.9 Firehall internet and security system – completed

8.2.10 Village office internet – in progress

8.2.11 Halkirk ATB Rental – notification received

MOTION: To accept the information, as presented.

9 CORRESPONDENCE

9.1 Intermunicipal Collaboration Framework (ICF)s agreements – extension to 7 years

Municipal Affairs – Ministerial Order #MSD 024/23

MOTION: To accept the Ministerial Order, as received.

9.2 Designated Industrial Requisition Credits (DIRC) - Cancelled

Municipal Affairs – Ministerial Order #MAG 009/23

MOTION: To accept the Ministerial Order, as received.

9.3 FCSS Reporting from Castor and District FCSS

MOTION: To accept the information, as presented.

9.4 County of Paintearth No.18 – Bulleting No.633

MOTION: To accept the information, as presented.

9.5 Municipal Census Regulation and Municipal Census Manual for 2024

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 and invite CAO, Tamara S.

S.16: Third party business interests;

S.17: Third party personal privacy;

S 25 to 29: Economic or other interests

11 ADJOURNMENT

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