



# AGENDA

## REGULAR MEETING OF COUNCIL

November 15, 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 Regular Meeting of Council – September 27, 2023

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

d) **BUSINESS arising from the Minutes**

d.1 Set up the Deputy Returning officer for the Election on November 21, 2023

Recommendation – John Beaudoin

d.2 CAO Report regarding: Petition \_ Animal Control bylaw #006-2022

d.3 CAO Report regarding: Petition \_ Bylaw Officer

d.4 CAO Report regarding: Petition \_ Chief Administrative Officer

e) **REPORTS:**

e.1 Election date

Set up and advertised and set: November 21, 2023

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

e.2 Auditor schedule date

Start up: December 08<sup>th</sup>, 2023

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

f) **ACCOUNTS:**

f.1 Financial information – end of October 2023

f.1.1 – Donation towards funeral expenses (\$2,500)

f.2 Budget information – Draft for Budget for 2024, Interim

g) **BYLAWS:**

g.1 None

h) **TENDERS:**

h.1 None

i) **DEVELOPMENT APPLICATIONS:**

i.1 None

j) **SUBDIVISIONS:**

j.1 None

k) **CORRESPONDENCE**

- k.1 Red Deer River Municipal Users Group – Agenda meeting Nov.16.2023
- k.2 Palliser Regional Municipal Services
- k.3 Official 2024 Equalized Assessment
- k.4 FCSS Report from August 2023 meeting
- k.5 TRAVIS (Transportation Routing & Vehicle Information System) Modernization project (Bulletin August 2023)

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

l) **NEW BUSINESS**

- l.1 Set date for next Regular Council meeting Recommendation date – December 20.2023
- l.2 Set date for next Organizational meeting Recommendation date – December 20.2023

m) **ADJOURNMENT**

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