



## Regular Meeting of Council

September 17, 2024, at 6:45 p.m.

Village Council Chambers

### A) CALL TO ORDER

1. The Chair Calls to Order
2. Authorization for any absence of Councillors
3. Land Acknowledgement & Statement of Inclusion

### B) ADDITIONS/DELETIONS TO THE AGENDA

### C) APPROVAL OF THE AGENDA

### D) MINUTES OF PREVIOUS MEETINGS

1. August 20, 2024 – Regular Meeting Minutes
2. September 03, 2024 – Committee of the Whole Minutes

### E) DELEGATIONS

1. Clean Harbors Grant Recipients
2. Edward Cheung - Doyle & Company: 2023 Financial Statements
3. Jackie Sargent – Claystone Waste Ltd.

### F) BUSINESS FROM MINUTES

1. RFD: CAO Assessment (IN-CAMERA) FOIP Section 17: Disclosure harmful to personal privacy, Section 19: Confidential evaluations
2. RFD: Ry-Tof Volunteer Directed Donations

### G) NEW BUSINESS

1. RFD: Rental Fee Cap for Funerals
2. RFD: Organizational Meeting Date
3. Beaver Emergency Services Commission (BESC) Cost Recovery (IN-CAMERA) FOIP Section 16: Disclosure harmful to business interests of a third party, 21: Disclosure harmful to intergovernmental relations
4. Facilities Business Model (IN-CAMERA) FOIP Section 16: Disclosure harmful to business interests of a third party, Section 17: Disclosure harmful to personal privacy, Section 23: Disclosure harmful to local body confidences
5. RFD: Donation Request – Battle River Arts Innovation and Neuroscience
6. RFD: Roll 179000 – Tax Penalty Deferral Request

### H) BYLAWS

1. RFD: ATB Borrowing Bylaw 2024-979

### I) FINANCIAL REPORTS

1. Bank Account Balances
2. Monthly Bank Reconciliation
3. Budget Update

### J) CORRESPONDENCE

1. OUT: Notice of Entry RE: Stop Order 2024-0813-01

**K) REPORTS**

1. Councillor Report(s) on any Committees, Boards, or Commissions
2. CAO & Staff Report(s)

**L) IN-CAMERA**

**M) UPCOMING MEETINGS**

**N) ADJOURNMENT**

1. Motion to Adjourn
2. The Chair “Adjourns” or “Adjourns To”