



Regular Meeting of Council

November 18, 2025, 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. Sept 16, 2025 – Regular Meeting Minutes
2. October 7, 2025 – Special Meeting of Council Minutes
3. October 28, 2025 – Organizational Meeting Minutes
4. Nov 4, 2025 – Committee of the Whole Minutes

E) DELEGATION

F) BUSINESS FROM MINUTES

1. RFD: Beaver Emergency Medical Services – Letter of Support
2. RFD: Beaver Ag Society – Swim Lessons
3. RFD: Council Remuneration – Schedule C

G) NEW BUSINESS

1. RFD : BRAED Board of Directors Meeting
2. RFD: Strategic Priorities
3. RFD: Organizational Matter (MGA 201.1(2))
4. RFD: 2025 Community Christmas Hamper Program
5. RFD: Northern Lights Library System Levy Requisition
6. RFD: Ryley Library Board Appointments
7. RFD: GO East AGM
8. RFD: ATB Mastercard
9. RFD: CEEC – Community Christmas Dinner Donation

H) BYLAWS

1. RFD: Electronic Meetings and Public Hearings Bylaw 2025-998
2. RFD: Clean Harbors Community Relations Committee Bylaw 2025-999

I) FINANCIAL REPORTS

1. October 2025 Bank Account Balances & Reconciliation - Deskdrop
2. Budget Update

J) CORRESPONDENCE

1. IN: Fortis Alberta – Stakeholder Relations
2. IN: Wild Rose Co-op – Congratulations Council
3. IN: Highway 14 Water Services Commission – CAO Appointment
4. IN: Odour Complaint – Claystone Waste Ltd. Compost Facility

5. IN: GO East Roadtrip Adventure Game 2025 Report
6. IN: Proxy Committee Resolution – Claystone Waste Ltd.
7. IN: STARS Foundation
8. IN: Tofield and Area Health Services Foundation
9. IN: Alberta Environment and Parks – 5003 50 Street
10. IN: Highway 14 Water Services Commission – Congratulations Council
11. IN: BRAED Membership Increase 2026-27
12. IN: Beaver County Committee Appointments
13. IN: Beaver County – Library Appointment Recommendation
14. OUT: Appointment Letters

K) REPORTS

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

L) IN-CAMERA

M) UPCOMING MEETINGS

1. Committee of the Whole – Dec 2, 2025 @ 6:45 PM
2. Regular Council Meeting – Dec 16, 2025 @ 6:45 PM
3. Cenera ATIA Emergency Management Training, Dec 18, 2025
4. Committee of the Whole Meeting. Jan 06, 2026

N) ADJOURNMENT

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