



Regular Meeting of Council

February 17, 2026, 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. January 20, 2026 – Regular Meeting Minutes
2. February 3, 2026 – Committee of the Whole Minutes

E) DELEGATION None

F) BUSINESS FROM MINUTES

1. RFD: BESC Agreements (ATIA s.19 Business Interests of a Third Party)
2. RFD: CEEC Terms of Reference
3. RFD: Budget 2026
4. RFD: CAO Contract (ATIA s.20: Personal Privacy)

G) NEW BUSINESS

1. RFD: Ryley Museum - Firetruck
2. RFD: BRAED/GO EAST Business & Tourism Summit
3. RFD: Elected Officials Peer Network (EPN)

H) BYLAWS

1. RFD: Repeal – Curling Rink Lease Bylaw 2005-08-06
2. RFD: Cemetery Bylaw 2026-1002

I) FINANCIAL REPORTS

1. Bank Account Balances & Reconciliation (Desk Drop)
2. Monthly Budget Update

J) CORRESPONDENCE

1. IN: Government of Alberta – Renewed Police Funding Model
2. IN: Primary Care Alberta

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 – Tues 3 Mar 2026 @ 645 PM
2. Regular Council Meeting – Tues 17 Mar 2026 @ 645 PM
3. Committee of the Whole – Tues 7 Apr 2026 @ 645 PM
4. Regular Council Meeting – Tues 21 Apr 2026 @ 645 PM

N) ADJOURNMENT

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