



Regular Meeting of Council

April 21, 2026, at 6:45 p.m.

Village Council Chambers

(electronic attendees via ZOOM)

1. **CALL TO ORDER**
 - a. The Chair Calls to Order
 - b. Authorization for any absence of Councillors
 - c. Land Acknowledgement & Statement of Inclusion
2. **ADDITIONS/DELETIONS TO THE AGENDA**
3. **APPROVAL OF THE AGENDA**
4. **MINUTES OF PREVIOUS MEETINGS**
 - a. March 17, 2025 – Regular Meeting Minutes
 - b. April 7, 2026 – Committee of the Whole Minutes
5. **DELEGATION**
 - a. Community Enhancement Grant Recipients – Bags of Love
 - b. Claystone Waste Ltd.
 - c. Resident: S. Reid
6. **BUSINESS FROM MINUTES**
 - a. RFD: Draft Land Use Bylaw Public Hearing Date
 - b. RFD: Clean Harbors Community Enhancement Grants
 - c. DI: Energy Audit Project Update
7. **NEW BUSINESS**
 - a. RFD: Niko’s Dance Studio – Donation
 - b. RFD: Claystone Waste Ltd. AGM (ATIA s. 19)
 - c. RFD: Council Appointments
 - d. RFD: Alberta/NWT Command – Royal Canadian Legion – Recognition Book
 - e. RFD: STARS – Request for Support
 - f. RFD: 5003- 50th Street Mitigation
8. **BYLAWS**
 - a. RFD: Roads Debenture Borrowing Bylaw 2026-1004
 - b. RFD: Rates of Taxation Bylaw 2026-1005
9. **FINANCIAL REPORTS**
 - a. Bank Account Balances & Reconciliation
 - b. Monthly Budget Update
10. **CORRESPONDENCE**
 - a. IN: BRSD – Powwow Invitation
 - b. IN: Land & Property Rights Tribunal – 2026 DI Assessment Complaints
 - c. IN: Clean Harbors – 2025 Annual Air Monitoring Report
 - d. IN: Alberta Public Safety and Emergency Services – Response to Mayor
 - e. IN: Alberta Public Safety and Emergency Services – Police Funding Model

- f. IN: Alberta Municipal Affairs – Assessment Model Review (AMR)
- g. IN: Alberta Municipal Affairs – Bill 28: Libraries Act
- h. IN: Alberta Municipalities – Preliminary Analysis of Bill 28
- i. IN: Northern Lights Library System – ARY Technology Issues Report
- j. OUT: BESC - Cost-Share
- k. OUT: BESC – 2025 Financial Statements

11. REPORTS

- a. Councillor Report(s) on Committees, Boards, or Commissions
- b. CAO & Staff Report(s)

12. IN-CAMERA

13. UPCOMING MEETINGS

- a. Joint Council Meeting – Thu 30 Apr 2026 @ 9:00 a.m
- b. Committee of the Whole – Tue 5 May 2026 @ 6:45 p.m
- c. Regular Council Meeting – Tue 19 May 2026 @ 6:45 p.m.
- d. Committee of the Whole – Tue 2 June 2026 @ 6:45 p.m.

14. ADJOURNMENT

- a. Motion to Adjourn
- b. The Chair “Adjourns” or “Adjourns To”