



Regular Meeting of Council

May 19, 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. April 21, 2025 – Regular Meeting Minutes
 - b. May 5, 2026 – Committee of the Whole Minutes
5. **DELEGATION**
 - a. Business Grant recipient - Tasty's
 - b. Business Grant recipient – Yummy Yummy
 - c. STARS – Glenda
 - d. Northern Lights Library Systems - James
6. **BUSINESS FROM MINUTES**
 - a. RFD: Resident Observations – Library (ATIA s. 20)
 - b. RFD: Council Remuneration – Schedules
 - c. RFD: Draft Land Use Bylaw Public Hearing Date
 - d. RFD: Canadian History Ehx Video Partnership Request
7. **NEW BUSINESS**
 - a. RFD: RHPAP – Alberta Rural Health Week
8. **BYLAWS**
 - a. RFD: Rates of Taxation Bylaw 2026-1006
9. **FINANCIAL REPORTS**
 - a. Bank Account Balances & Reconciliation
 - b. Monthly Budget Update
10. **CORRESPONDENCE**
 - a. IN: Alberta-NWT Command Legion – Thank-you
 - b. OUT: Roll 150000 – Bylaw Enforcement
 - c. OUT: Roll 126000 - Bylaw Enforcement
 - d. OUT: Beaver Heritage & Agricultural Society – Hall Rental
11. **REPORTS**
 - a. Councillor Report(s) on Committees, Boards, or Commissions
 - b. CAO & Staff Report(s)
12. **IN-CAMERA**

13. UPCOMING MEETINGS

- a. Committee of the Whole – Tue 2 Jun 2026 @ 6:45 p.m.
- b. Regular Council Meeting – Tue 16 Jun 2026 @ 6:45 p.m.
- c. Sports Day & Parade – Sat 20 Jun 2026
- d. Committee of the Whole – Tue 7 Jul 2026 @ 6:45 p.m.
- e. Regular Council Meeting – Tue 21 Jul 2026 @ 6:45 p.m.

14. ADJOURNMENT

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