



Regular Meeting of Council

21 July 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. 16 June 2026 – Regular Meeting Minutes
 - b. 7 July 2026 – Committee of the Whole Minutes
- 5. DELEGATION**
 - a. Drever – Business Grant and Commercial Grant
- 6. BUSINESS FROM MINUTES**
 - a. RFD: 2025 Financial Statements & Audit Approval
 - b. RFD: BESC – PSA, CSA (ATIA s. 26, s. 32)
 - c. RFD: Council Remuneration
 - d. RFD: Credit Card Policy
- 7. NEW BUSINESS**
 - a. RFD: 5 Oct 2021 – Regular Meeting Minutes
 - b. RFD: Clean Harbors Enhancement Grant Recipients
 - c. RFD: Beaver Heritage & Ag Society – Hall Rental Donation Request
 - d. RFD: Approved Local Community Groups - Ryley Museum
- 8. BYLAWS** None
- 9. FINANCIAL REPORTS**
 - a. Bank Account Balances & Reconciliation
 - b. Monthly Budget Update
- 10. CORRESPONDENCE**
 - a. IN: Oak's Tree of Love – Pregnancy and Infant Loss Awareness Day Request
 - b. IN: Northern Lights Library System – Draft 2027 Budget Approval
 - c. IN: National Police Federation – Call to Action
- 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 4 Aug 2026 @ 6:45 p.m.
- b. Regular Council Meeting – Tue 18 Aug 2026 @ 6:45 p.m.
- c. Committee of the Whole – Tue 1 Sept 2026 @ 6:45 p.m.
- d. Regular Council Meeting – Tue 15 Sept 2026 @ 6:45 p.m.

14. ADJOURNMENT

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