



AGENDA
REGULAR MEETING OF COUNCIL
May 24, 2022
7:00 p.m.

ROLL CALL

Mayor: Janet Jabush ____,(via Zoom)
Deputy Mayor: Anna Greenwood ____,
Councillors: Pat Burns ____, Marc Claybrook ____,
Sandy Morton ____, Esther Sonnenberg ____,
Rebecca Wells ____,
Staff: CAO Karen St. Martin ____

AGENDA

Additions/Deletions to Agenda

MINUTES

May 9, 2022

**COUNCIL/
COMMITTEE
REPORTS**

1) Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1)

NEW BUSINESS

- 1) Bylaw No. 1162 Miscellaneous Rates and Fees
- 2) Senior's Week Declaration
- 3) Letter of Support to the Rumble Alberta North – 2022 Bones & Dinosaurs Pilot Project
- 4) West Fraser – Alberta - Tariff Impacts
- 5) Fortis Electrical Distribution System Franchise Agreement – First Five Year Extension
- 6) Unbudgeted Expenditure Upgrade Water Treatment Plant Supervisory Control and Data Acquisition (SCADA) System
- 7) Rural Development Network Sustainable Housing Initiative – Enabling Housing Choice Project

CORRESPONDENCE

1) Correspondence

CLOSED SESSION

- 1) S.21 Intergovernmental Relations, S.23 Local Public Body Confidences – Stormwater Drainage NE28-57-8-W5M, Plan 022 4048, Blk. A Lot 10 and Plan 982 1837, Blk. 20, Lot 4

ADJOURNMENT