

**AGENDA**  
Regular Meeting – Monday June 13, 2022  
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:
5. Minutes Approval:
  - a. Approve minutes of May 24, 2022, Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
  - a. CAO Report
  - b. Blackfalds RCMP – May Crime Gauges & Five-Year Stats
9. Bylaws:
  - a. Bylaw Enforcement Officer Bylaw #555-22 – 3<sup>rd</sup> Reading
  - b. Land Use Bylaw Review – Approve Scope and Project \$
10. Unfinished Business:
  - a. 2022 Volunteer Appreciation Project - RFD
11. New Business:
  - a. 3 Year Operating Plan
  - b. Set Summer Council Meeting Schedule (July 18, August 15)
  - c. Approve CAO Vacation
  - d. Municipal Affairs – Invitation
12. Workshops, Conferences, Seminars:
  - a. Fortis – Ponoka Stampede Customer Event – June 30 – Authorize Attendance
  - b. Enhance Energy – Carbon capture, Utilization & Storage (CCUS) Tour
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. May Bank Statement
  - b. BonAccord – 2022 Alberta Utilities Commission
  - c. Fox Creek – Further Support for RCMP
  - d. Municipal Affairs – 2022 Funding Letter
  - e. PRL 2021 Signed Financial Statement
  - f. Redcliff – Increasing Utility Rates
  - g. Tofield – Alberta Police Force
  - h. Tofield – 2022 Alberta Utilities Commission
  - i. PRLS Board Talk – May 19, 2022
  - j. 2022 Stars of Alberta Volunteer Awards
  - k. Coal Policy for Alberta
  - l. Facebook Insights
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:

Councillor Graden –  
Councillor Penney –  
Councillor Hallman –  
Councillor Fahey–  
Mayor Henry -
19. Board & Committee Meeting Minutes:
  - a. PLRS Board Meeting Minutes – May 19, 2022
20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to law enforcement protected from disclosure by Section 20(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/84264444834>

Meeting ID: 842 6444 4834

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: