

**AGENDA**  
Regular Meeting – Monday October 23, 2023  
at 6:30 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 October 10, 2023, Organizational Council Meeting
  - b. Approve minutes of October 10, 2023, Regular Council Meeting
6. Delegations & Appointments:
  - a. Clive Lions Club – Land Donation Proposal
7. Public Hearing: None
8. Administrative Reports:
  - a. CAO Report
  - b. Blackfalds RCMP Detachment – Weekly News
9. Bylaws:
  - a. Land Use Bylaw Review – Review survey results
10. Unfinished Business:
  - a. Council Remuneration and Expense Policy #19-01-A2
11. New Business:
  - a. Village 1 tonne truck replacement
  - b. Financial Indicator Graphs
12. Workshops, Conferences, Seminars:
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. 3<sup>rd</sup> Quarter Budget to Actual
  - b. AB Muni's 2023 Wage & Compensation Survey for Villages & Summer Villages
  - c. 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. LRWSC October 17, 23 Unapproved Minutes
  - b. LRWSC August 23, 23 Approved Minutes

20. Closed Session:

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/88394888714>

Meeting ID: 883 9488 8714

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