

AGENDA
Regular Meeting – Monday January 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 January 9, 2023, Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Blackfalds RCMP Detachment – Weekly News
9. Bylaws:
 - a. Bylaw #559-23 to Amend Traffic Bylaw #499-12, 1st & 2nd Readings
10. Unfinished Business:
 - a. Automated Garbage & Recycle Pick-up project – MSI Project
11. New Business:
 - a. FCSS – Home Support Funding
 - b. Clive Water distribution Pump 2 project
 - c. Regional Rail Authority
 - d. Missing Link – Letter of Support for Clive Tees Backbone Fibre
12. Workshops, Conferences, Seminars:
 - a. The Political Administrative Interface – Feb 7 online
 - b. AB Muni's, Edmonton Mar 29 – 31 – Authorize Mayor & CAO
 - i. Future of Local Municipal Govt
 - ii. 2023 Spring Leader's Caucus
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. Dec 2022 Bank Stmt
 - b. National Police Federation
 - c. PCPS Update
 - d. BonAccord – Response to Ponoka Letter
 - e. 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:
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/89990700479>

Meeting ID: 899 9070 0479

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