

**AGENDA**  
Regular Meeting – Monday December 11, 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 November 27, 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. Land Use Bylaw – Review of survey results and Council direction for draft LUB
  - b. Bylaw #562-23 to Amend Traffic Bylaw #499-12 – 3<sup>rd</sup> Reading
  - c. Rates and Fees Bylaw #563-24 – 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Readings
10. Unfinished Business:
  - a. 2024 Interim Operating and Capital Budget – Approve
11. New Business:
  - a. 5100 Railway Ave Subdivision Application – Clive comments
  - b. ICF (Intercollaboration Framework) Review – Council direction re agenda items to discuss with Lacombe County
  - c. SLWC (Service Line Warranties of Canada) Marketing Agreement – Approve amendment
  - d. Lacombe Regional Tourism NRED – Request for Letter of Support
12. Workshops, Conferences, Seminars:
  - a. Morton Historical Multi-Culture Centre – Opening Sweat Lodge, Dec 13 – Authorize Mayor Henry and CAO Kenney
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. November Bank Stmt
  - b. Alberta Council of Womens' Shelters
  - c. EMS Contracts and Resources
  - d. 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/81103412555>  
Meeting ID: 811 0341 2555  
Or Telephone: +1 587 328 1099, when prompted enter meeting ID: