AGENDA

Regular Meeting – Monday May 12, 2025
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 April 28, 2025 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 #568-25 Golf Cart Bylaw
        i. 1st and 2nd readings
        ii. Consider consent to read a 3rd time at this meeting
        iii. 3rd reading (if unanimous consent for ii.)

10. Unfinished Business:
    a. Review of Strategic Priorities

11. New Business:
    a. Cost of Living 2025
    b. Final 2025 Operating and Capital Budget - Approve
    c. Senior's Week June 5-11 – Declare

12. Workshops, Conferences, Seminars:
    a. AB Muni's Municipal Leaders Caucus (MLC) – Authorize Attendance

13. Information Items:
    a. Financial
        i. Accounts Payable
    b. Canada Post Insights
    c. CAEP – Membership Value
    d. Facebook Insights

14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:

18. Council Member Reports:
    Councillor Penney –
    Councillor Hallman –
    Councillor Fahey–
    Mayor Henry -

19. Board & Committee Meeting Minutes:

20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to intergovernmental relations protected from disclosure by Section 21(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Business Arising from Closed Session
    a. Fire Services Agreement – Terms of Reference

22. Adjournment:

This meeting is open virtually to the public:
Join Zoom Meeting @ https://us02web.zoom.us/j/ 846 9196 8873
Meeting ID: 846 9196 8873
Or Telephone: +1 587 328 1099, when prompted enter meeting ID: