



COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Wednesday, September 4, 2019.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
 - 3.1. Minutes from the August 20, 2019 Regular Council Meeting
4. Public Hearings
5. Delegations
 - 5.1. Brian Cote, MPA Engineering RE: Storm Water and Basin Management Plan (Via Telephone)
6. CAO Report
 - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart
7. Councillor Reports
8. Previous Business
9. New Business
 - 9.1. FCSS Conference November 27 to 29 in Edmonton
 - 9.2. ATCO Electric Annual Community Report and Franchise Fee Report
 - 9.3. ATCO Gas Franchise Agreement
 - 9.4. RFD: Tax Sale 2019
10. Correspondence Items
 - 10.1. Central Peace Health and Wellness Coalition Meeting Minutes August 13, 2019
 - 10.2. Peace Library System Re Supernet Issue to Provincial Minister Madu
 - 10.3. Peace Library System Re Supernet Issue to Federal Minister Jordan
 - 10.4. Minister of Municipal Affairs RE: MSI Funding
11. In Camera
12. Adjournment