



# COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday, January 21, 2020.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
  - 3.1. Minutes from the January 8, 2020 Regular Council Meeting
4. Public Hearings
5. Delegations
  - 5.1. 6:35 p.m. Fire Chief Brian Kroes RE: Central Peace Fire and Rescue 2019 Report
  - 5.2. 6:50 p.m. Eric Astell, Rycroft Ag Society RE: Update and 2020 Events
6. CAO Report
  - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart
    - Flowpoint Truckfill Water Usage December 2019
7. Councillor Reports
8. Previous Business
  - 8.1. Bylaw 217-20 ATCO Electric Franchise Agreement
9. New Business
  - 9.1. Financial Report for Fourth Quarter 2019
10. Correspondence Items
  - 10.1. Central Peace Regional Waste Management Commission Draft Mtg Minutes Dec 6, 2019
  - 10.2. Central Peace Regional Waste Management Commission Draft Mtg Minutes Jan 13, 2020
  - 10.3. Minister of Health RE Cannabis Information for Municipalities
  - 10.4. Minister of Municipal Affairs RE Assessment Year Modifiers
  - 10.5. Bylaw Enforcement Reports and Invoices September to November 2019
11. Closed Meeting
12. Adjournment