



COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Wednesday, August 5, 2020.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
 - 3.1. Minutes from the July 21, 2020 Regular Council Meeting
4. Public Hearings
5. Delegations
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. ATCO Pole Replacement Plan for 2021
 - ATCO Pole Replacement Map
 - 9.2. Grande Spirit Foundation Request to Borrow Funds Letter
 - Grande Spirit Foundation Request to Borrow Funds Letter Template
 - 9.3. Legion Donation Request for Military Service Recognition Book
 - Legion Donation Rate Sheet
 - Legion Veteran Identification Submission Form
 - Council Donation Tally Report
 - 9.4. Minister of Municipal Affairs Meeting at AUMA
 - 9.5. Municipal Affairs Stimulus Funding Program
10. Correspondence Items
 - 10.1. CP Fire Chief Report July 29, 2020
11. Closed Meeting
 - 11.1. Legal Issue
12. Adjournment