



COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Wednesday, September 7, 2022

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
 - 3.1. Minutes from the August 16, 2022 Regular Council Meeting
4. Public Hearings
5. Delegations
6. CAO Report
 - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, Public Works Report
7. Councillor Reports
8. Previous Business
9. New Business
 - 9.1. ATCO Electric 2023 Franchise Fee Review
 - ATCO Electric Municipal Tax and Franchise Fee Comparison
 - 9.2. ATCO Gas 2023 Franchise Fee Review
 - ATCO Gas Municipal tax and Franchise Fee Comparison
 - 9.3. Ethics Essentials Workshop in Wembley September 15
 - 9.4. Glacier Power Access Agreement Email
 - Glacier Power Access Agreement
10. Correspondence Items
 - 10.1. Connect Mobility Internet Provider at AB Munis Conference
 - 10.2. Environmental Site Assessment Drilling in Rycroft
 - 10.3. Habitat Playground Equipment
 - 10.4. Minister of Seniors and Housing Pon RE: Spirit River Senior Lodge Costs
 - 10.5. Ministry of Justice Shandro RE: RCMP Commissioner Brenda Lucki
 - 10.6. Town of Tofield to Minister Shandro RE: Victim Services Redesign
 - 10.7. Minister Shandro to Town of Tofield RE: Victim Services Redesign
 - 10.8. Peace Country Enforcement Report July 2022
 - 10.9. Ministry of Transportation RE: Highway 2 and 49 Intersection
11. Closed Meeting
12. Adjournment