

AGENDA

7:00 @ Community Hall

October 8, 2024

Call to order – 7:00 P.M.

Approval of Agenda

Adoption of Minutes

- a) September 10, 2024 Regular Meeting Minutes.

Delegation: 7:00: Richard Lipiec – Updates – Water break, poplar ave. , street conditions

7:20: Kim Bullock, Lindsey Bullock – Discussion of dog fines issued.

Financial Reports

- a) Bank Reconciliation - September, 2024
- b) Accounts for Approval – October, 2024

Unfinished Business

1. Rink Board Bylaw No. 07-2024 – at 2nd reading
2. Fireworks Bylaw No. 12-2024 – at 3rd reading
3. Nuisance Abatement Bylaw No. 13-2024 – at 2nd reading
4. Amendment to Repeal Bylaw No. 14-2024 - at 2nd reading
5. CCBF Funding Agreement Response – Projects
6. 12 Poplar Avenue – Drainage issue, quote
7. Request to discontinue water service – change of ownership
8. Request for commercial water meter install

New Business

1. Utility Rates Bylaw No. 15-2024

2. Permit #24-001 – Pony brace, Plan Review
3. Permit #24-002 – Shed
4. Permit #24-003 – Deck coverage
5. Colliers Project Leaders - Update

Correspondence

1. Water Consumption for the month of August was 537,938 gallons.
2. LDHH Minutes – August
3. Nomination Day – October 9, 2024
4. Municipal Governance workshop Lumsden – Save the date, Dec 2 & 3
5. Wave Length Entertainment
6. Parkland Regional Library Semi-Annual Meeting – November 2, 2024
7. David Ogram – Health Program, Hall Rental
8. EMO Checklist
9. Height Restriction discussion

Portfolio Reports

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| Mayor Anderson- | Administration -
Library - |
| Councillor Kozak- | Parks & Recreation -
Fire & Protective Services - |
| Councillor Winqvist- | Maintenance -
Water & Sewer - |
| Councillor Taylor- | Cemetery -
Hall- |
| Councillor Morin- | Landfill -
Rink- |

Adjourn