



Regular Council AGENDA: June 5th 2023 at 7pm

1. CALL TO ORDER & ADOPTION OF AGENDA:

1.1 Call to Order

1.2 Adoption of Agenda (Res)

Documents:

1. 230605 REGULAR AGENDA.PDF

2. PRESENTATIONS

2.1 Corporal Tom Nairn, Nanton RCMP, 1st Quarter 2023 Report – E

Documents:

2.1 23-05-13-151945 RCMP QTR REPORT.PDF

3. REPORTS

3.1 Chief Administrative Officer:

Status Report – E

Documents:

3.1.1 R 230605.PDF

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting Minutes May 15, 2023 – E

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Amendment to Community Bylaw #1299 – E

Documents:

4.1.1 230515 REGULAR MINUTES.PDF

4.2.1A RFD - PROPOSED COMMUNITY BYLAW AMENDMENT.PDF

5. NEW & UNFINISHED BUSINESS (Requests For Decision - RFD):

5.1 Information Brief on Bare Lots - E

5.2 Line of Credit borrowing Bylaw - #1374 - E

5.3 RFD - Wastewater de-watering pilot - E

5.4 Information Brief re: Visitor Information Centre - E

Documents:

5.1 INFORMATION BRIEF ON BARE LOTS AND SERVICING.PDF

5.2 BYLAW 1374 (ATB LOC 2023).PDF

5.3A INFOBRIEF - WW PILOT PROJECT.PDF

5.3B - FOURNIER QUOTE (DE-WATERING).PDF

5.4 INFOBRIEF - VIC.PDF

6. CORRESPONDENCE:

6.1 FOR ACTION

6.1.1 RSVP Community Futures Highwood Annual General Meeting June 29/23 - E

6.1.2 RSVP High River & District Health Care Foundation Wed. June 7/23 - E

Documents:

6.1.1 RSVP COMMUNITY FUTURES HIGHWOOD AGM.PDF

6.1.2 RSVP HIGH RIVER HEALTH FOUNDATION DONOR NIGHT.JPG

7. CLOSED CONFIDENTIAL SESSION

7.1 Potential Land Sale - FOIP Section 23(1) Local public body confidences

7.2 Chief Administrative Officer Performance Evaluation - FOIP Section 19 (1)  
Confidential

Evaluations

8. ADJOURNMENT