



REGULAR COUNCIL MEETING AGENDA
June 18, 2024, at 7:00 p.m.
Council Chambers – 106 1st Avenue East

ATTENDANCE:

Mayor: Hagen, **Deputy Mayor:** Canaday, **Councillors:** Goebel, Dick & Schmidt

OTHER PRESENT: Karen O'Connor, CAO

ABSENT:

- 1. CALL TO ORDER**
- 2. ACCEPTANCE OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a) May 21, 2024, Regular Council Meeting Minutes*
 - b) May 23, 2024 Special Council Meeting Minutes*
 - c) May 28, 2024 Special Council Meeting Minutes*

- 4. DELEGATIONS / PRESENTATIONS**
 - a)

- 5. OPEN FORUM- PUBLIC QUESTION PERIOD**

- 6. BUSINESS ARISING FROM PREVIOUS MEETING**
 - a) RFD-24-0*

7. BYLAWS & POLICIES

- a) *RFD 24-06-047 Procedural Bylaw*
- b)

8. NEW BUSINESS

- a) RFD 24-06-

9. REPORTS

- a) Financial Reports
 - Accounts Payable -May 2024
 - Financial Report January 1-May 30, 2024
- b) CAO Reports

10. MINUTES/REPORTS-BOARDS, COMMITTEES, COMMISSIONS

Mayor Hagen Reports:

- Didsbury Withdrawal from MAP ltr
- *RCMP Report- RCMP LtrSergeant Stephen Browne*
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Deputy Mayor Canaday Reports:

- 2024

Councillor Goebel Reports:

- FCSS Board Meeting Minutes-June 4, 2024
- FCSS Coordinator Report-June, 2024

Councillor Dick Reports:

- Cremona Library Meeting Minutes, April 25, 2024
- MVSH Board Meeting Key Messages-May 9, 2024
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Councillor Schmidt Reports:

- 2024

11. CORRESPONDENCE & INFORMATION

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12. NEXT MEETING

13. CLOSED MEETING one (1) Land

14. RECONVENE

15. ADJOURNMENT