










**The Municipal District of Willow Creek No. 26**

**Regular Meeting of Council**

**Wednesday, June 19, 2019**

**AGENDA**

1. **Call to Order** – following MPC Meeting
2. **Minutes**
  - a) June 12, 2019 Regular Meeting Minutes – for approval 
3. **Delegations**
  - a) Johanne Hannas – Director of Finance Cheque Register 
  - b) Roy Johnson – Superintendent of Public Works
  - c) Thane Hurlburt – Road Allowance/Gravel Operation 11:30 a.m. 
4. **Council Matters**
  - a) Tabled Items:
    - i) Lethbridge County ICF 
    - ii) Claresholm Transportation Society Funding – Town of Claresholm would like to meet with MD
    - iii) Shady Grove Bluegrass Festival NE 7-16-26-W4M letter of request for event to be held Aug 18 – 20, 2019 
5. **Bylaws**
  - a) Bylaw 1837 – Bylaw to Repeal Modified Voting Procedure Regulation has been repealed and authorization has been placed in the Local Authorities Election Act 
6. **Correspondence**
  - a) Alberta Care Conference Sept 4-6, 2019 
  - b) Letter from Minister of Municipal Affairs – key priorities 
  - c) Regulations on liquor consumption in parks 
7. **Closed Session**
  - a) FOIP – Section 25 – Disclosure harmful to economic interests – Matter involving the Town of Claresholm 