












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

**Regular Meeting of Council**

**Wednesday, August 21, 2019**

**AGENDA**


1. Call to Order – 9:00 a.m.
2. Minutes
  - a) Regular Council Meeting Minutes – August 14, 2019 
3. Delegations
  - a) Johanne Hannas – Financial Reports and Cheque register   

  - b) Claresholm Transportation Society – Chairman Paulson and representatives from the Town of Claresholm – 11:30 am
  - c) Public Hearing – Amendment to MDP – Bylaw 1765 – 1:30 pm  

  - d) NOTE – MLA Roger Reid had to cancel his meeting today – his office will book an alternate date in the fall.
4. Council Matters
  - a) Resolution required to reflect draft letter regarding HALO matter (Read original letter versus an edited version)  
 
  - b) Reminder – Meeting regarding Internet and registries – Aug 21, 2019 at 3:15 pm in High River at Century 21 Board Room – 618 Centre Street SE High River. Evan and Don Kitchener to attend
4. Policy and Bylaw Matters  
(Note: Policy listed shows the existing policy and the recommended replacement)
  - a) Policy 320-14 – Roadside Vegetation  
  - b) Bylaw 1841 – Amendment to MDP Bylaw 1765 
  - c) Bylaw 1815 – Road Allowance Closure – 2<sup>nd</sup> and 3<sup>rd</sup> reading  
Arie De Jong 
5. Correspondence
  - a) Email from the province confirming MSI and GTF 

- b) Foothills Little Bow Meeting – September 20, 2019 
- c) Town of Nanton – Twinning with Village of Senantes France – Friday August 23, 2019 – 

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**5. Correspondence Continued**

- d) Request for letter of support for new daycare facility in the Town of Claresholm 
- e) Financial Statements – Willow Creek Foundation 

**6. Closed Session**

- a) FOIP – Section 25 – Economic Interest – Superintendent of Public Works – discussion regarding land acquisitions.
- b) FOIP – Section 25 – Economic interest - ORRSC 