

The Municipal District of Willow Creek No. 26
Regular Meeting of Council
Wednesday, April 10, 2019
AGENDA


Audit Committee Meeting – 8:30 a.m.

ASB Meeting – 9:00 a.m.

1. Call to Order

Regular Council Meeting – following ASB meeting


2. Minutes

a) March 27, 2019 – for approval 

3. Delegations


a) Johanne Hannas – Director of Finance

2018 Financial Statements  **Cheque Register** 

b) Sgt. Bryan W. Mucha – RCMP 11:00 a.m. 

c) Kyle Tait – ISL Engineering – Claresholm Medical Clinic 11:30 a.m.

4. Council Matters

a) Resolution to approve – 620-05 Clubroot Inspection and Control 

b) Resolution to set public hearing For May 08, 2019 at 1:30 p.m.










c) CAO to report to Council – Connect by all-net 

d) Fire Services Agreement – Council Meetings with the Towns
June 19, 2019 at Claresholm – Supper Meeting – 6:00 pm
August 14, 2019 at Fort Macleod – Supper Meeting – 6:00 p.m.




5. Policy and Bylaw Matters

a) 3rd Reading of Bylaw No.1830 

6. Correspondence

- a) SAEWA – Final Call – Expressions of Interest (REOI) 
- b) Thank you – MD of Pincher Creek 
- c) Sponsorship Request – Canadian Fallen Heros - 
- d) Sponsorship Request – SW Senior Pro Rodeo 
- e) Waterworks System Inspection Report – Moon River Estates 
- f) Mosquito Creek Foundation Financial Statements 
- g) RMA Members Guide to the Provincial Election 
- h) Willow Creek Composite High School – Invitation to the Reeve 

7. Closed Session

- a) FOIP Section 21(1)(ii) - Disclosure harmful to intergovernmental relations –A local government body - Town of Granum - Fire Department – Emergency Services Manager Coleman – 1:00 p.m.
- b) FOIP Section 23(1)(a)– Local Public Body Confidences – MD of Ranchlands 
- c) FOIP Section 23(1)(a) – Local Public Body Confidences – Policy 320-17 – Snow, Ice and Grading Control Policy 
- d) FOIP Section 16 – Business interests of a third party – Custom Cannabis 
- e) FOIP – Section 21 – Harmful to Intergovernmental Relations – AHS/MFR program.