The Municipal District of Willow Creek No. 26

Regular Meeting of Council **Tuesday September 10, 2019 AGENDA**

ASB Meeting – 9:00 a.m.		
1.	Call to Order	
2.	Minutes	
	a)	Regular Council Meeting Minutes – August 21, 2019
3.	Delegations	
	a)	Johanne Hannas – Cheque register
	b)	2019 MSI and GTF Allocations - =====
	c)	Blue Trail Tower Lease Agreement and Co-Location Agreement – Johanna Aleman
4.	Council Matters	
	a) Lea	ase Assignment – Fort Macleod Lions Club ====================================
	b) To	wn of Claresholm – Proposed Annexation of Land - ==== -=== -=== -==== -===== -========
		RP Compliance Declaration - ==== -=== -==== -====
5.	Policy and Bylaw Matters	
	a)	M.D. of Willow Creek-M.D. of Pincher Creek IDP – Date for Public Hearing -
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	b)	Lending Bylaw to Claresholm Transportation Society
	c)	Provincial Blue Ribbon Panel Report on Alberta's Finances
6.	Correspondence	
	a)	Claresholm Business Conference – Sept 20/21, 2019
	b)	Claresholm Days Bench Show – Thank you letter
	c)	Canada Post/CUPW Letter -
	d)	Foothills Little Bow Fall Meeting –
	e)	High River Health Care Foundation – RFD — Invitation
	f)	Town of Raymond Solar Project
	g)	Claresholm Museum Louise McKinney Exhibit – Invitation -
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h) Economic Resilience and Recovery for Community and Regional Leaders – Economic Developers of Alberta -

7. Closed Session

- a) FOIP Section 21 Disclosure harmful to intergovernmental relations Viability Report
- b) FOIP Section 17 Disclosure harmful to Third Party Personal Privacy Correspondence
- c) FOIP Section 21 Disclosure harmful to intergovernmental relations Town