



AGENDA
TOWN OF DAYSLAND
REGULAR COUNCIL MEETING
June 25, 2024
6:00 P.M.

Call to Order

- A. Agenda:** Motion to adopt Agenda
- B. Public Hearing:** None
- C. Delegations:** None

- D. Minutes:** 1. Regular Council meeting – May 28, 2024
- E. Financial Reports** 1) Budget Variance Report – May 31, 2024
- F. Current Business:**
 - 1) Daysland Public Library Board – Board Appointments
 - 2) Flagstaff Regional Sub. & Dev. Appeal Board Agreement
 - 3) Intermunicipal Assessment Review Board Agreement
 - 4) Sale of Town Owned Land -Lt 15,16,17 Bk 15 Plan 7274S
 - 5) Ankerton Gas Co-op Ltd. HSMS Manual 2021

- G. Bylaws/Policies:** 1) Bylaw No. 2024-03 Intermunicipal Assessment Review Board

- H. Staff/Council Reports:**
 - 1) Public Works Report
 - 2) **Councillor Reports**
 - a. Mayor Button
 - b. Deputy Mayor Robertson
 - c. Acting Mayor Roth
 - d. Councillor Gay
 - e. Councillor Longhe
 - 3) CAO Report

- I. Correspondence List:**

- J. Closed Meeting – MGA Section 197 & Division 2 of Part 1 of FOIPP Act:**

- K. Adjournment:**