



AGENDA
TOWN OF DAYSLAND
REGULAR COUNCIL MEETING
September 17, 2024
6:00 P.M.

Call to Order

- A. Agenda:** Motion to adopt Agenda
- B. Public Hearing:** None
- C. Delegations:** RCMP Sgt. Andy Wetzstein – Det. Commander - Killam / Forestburg
- D. Minutes:** 1. Regular Council meeting – July 23, 2024
- E. Financial Reports** 1) Budget Variance Report – July 31 & August 31, 2024
- F. Current Business:**
 - 1) Fortis Alberta – Franchise Fee 2025
 - 2) 2024 Intermunicipal Development Plan Review
 - 3) 2024 Annual Organizational Meeting
 - 4)
- G. Bylaws/Policies:**
 - 1)
 - 2)
- 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:**