



- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg. 1**
- B. Public Hearing:**
- C. Delegation(s):** 1) Cpl. Brittany Pegg – Vermilion RCMP Detachment... **Pg. 2-13**
- D. Minutes:** 1) Motion to adopt minutes Regular Council meeting – February 20, 2024.... **Pg. 14-19**
- E. Financial Reports:** 1) Bank Reconciliation – January 2024.... **Pg. 20-21**
2) Accounts Payable – January 2024.... **Pg. 22-26**
3) Master Card - January 2024.... **Pg. 27-29**
4) Revenue & Expense - Period ending February 29, 2024.... **Pg. 30-32**
- F. Bylaws/Policies:** 1) 2024-871 Master Rates Bylaw... **Pg. 33-42**
2) 2024-872 Number of Councillors Bylaw... **Pg. 43-44**
- G. Current Business:** 1) Declining Fire Department Services Across Alberta... **Pg. 45-52**
2) Tax Payment Agreement ... **Pg. 53**
- H. Staff/Councillor Reports:**
- 1) Public Works Report.... **Pg. 54-55**
 - 2) Regional Fire Services Report.... **Pg. 56**
 - 3) Golf Course Reports...**Pg. 57-58**
 - 4) Councillor Reports...**Pg.**
 - a. Councillor Bielesch
 - b. Councillor Jackson
 - c. Councillor Lanovaz
 - d. Councillor Lyster
 - e. Mayor Smith
 - 5) CAO Report.... **Pg. 59-60**
- I. Correspondence:** Correspondence List...**Pg. 61**
- J. Closed Meeting – MGA Section 197(2) & Division 2 of Part 1, FOIPP Act Section**
- K. Adjournment:**