

Agenda – Regular Council Meeting – April 15, 2019

TOWN OF BATTLEFORD - REGULAR COUNCL MEETING - AGENDA
MONDAY, APRIL 15, 2019 **6:30 PM** - TOWN HALL

ITEMS:

1. **CALL TO ORDER**
2. **(Open) REGULAR MEETING**
3. **COMMITTEE OF THE WHOLE (IN CAMERA) SESSION**
4. **PUBLIC HEARING**
5. **DELEGATIONS**
6. **AGENDA APPROVAL** – April 15, 2019
7. **FINANCIAL INTEREST**
 - 1) Councillor Russell – Ultra Print
8. **MINUTES**
 - 1) Regular Council Meeting – April 1, 2019
9. **BUSINESS ARISING OUT OF MINUTES**
 - 1)
10. **COMMITTEE REPORTS**
 - 1) Battleford & District Museum & Heritage Board Minutes – March 6, 2019

11. ADMINISTRATIVE REPORTS

- 1) Strategic Report: Economic Development
- 2) HR Report
- 3) PSO Monthly Report: March 2019
- 4) Fire Dept Monthly Report: March 2019
- 5) QAQC Reports: March 2019
- 6) Wastewater Monthly Report: March 2019
- 7) Building Permit Monthly Report: March 2019

12. CORRESPONDENCE

- 1) Coalition of Canadian Municipalities for Energy Action (C-69)
- 2) Workers Compensation Board AGM
- 3) Chris Ebach
- 4) Betty Nelson

13. RECOMMENDATIONS / RESOLUTIONS

- 1) Natural Gas Contract
- 2) Emergency Measures Coordinator
- 3) Battel Springs Lot Discounts
- 4) Betty Nelson
- 5) Redneck Concessions

14. BYLAWS

- 1)

15. FINANCES

- 1) Accounts (checks, EFT, payroll)

16. Mayor & Councillors Updates/Inquiries

- 1) Councillor Russell
- 2) Councillor Boutin-Gervais
- 3) Councillor Laing
- 4) Councillor McLean Tady
- 5) Councillor Pruden
- 6) Councillor Yarde
- 7) Mayor Leslie

17. UPCOMING INFORMATION & EVENTS

- 1) May 6, 2019 - Council Regular Meeting
- 2) May 11, 2019 – Giant Tiger Opening

18. COMMITTEE OF THE WHOLE (IN CAMERA) SESSION

19. ADJOURN