

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNTY COUNCIL
MEETING
March 29, 2023**

Agenda

1. Meeting Called to Order.
2. Additions to Agenda.
3. Adoption of Agenda.
4. Minutes of the February 27, 2023 Regular Council Meeting.
5. Business Arising from the Minutes:
 - Correspondence re: previous meeting.
 - Municipal Affairs re: 2022/23 Alberta Community Partnership Grant.
 - Ukrainian Funds re: County of Two Hills.
 - Derwent Hamlet re: Office Agreement.
6. Bank Reconciliation Report – month ending February, 2023.
7. Letter of Request re: County of Minburn No. 27.
8. Subdivision and Development Appeal Board.
9. Municipal Administration Leadership Workshop.
10. RMA Annual Risk Management Conference.
11. Federation of Canadian Municipalities Annual Conference.
12. Bylaw No 11 2022 re: Fire Services.
13. Alternate Energy Amendments to M.D.P & L.U.B.
14. Synergy Chartered Professional Accountants re: 2022 Financial Statement Review.
15. Accurate Assessment Group Ltd. Re: 2022 Assessment.
16. Seniors Week Declaration.

Protection to Persons and Property

1. Dust Control Policy PUB-DUS-1.
2. Road Allowance re: SE 21-54-8-W4 & NE 16-54-8-W4.

Reports

- 1.1 Committees of Council.
- 1.2 Essential Services Coordinator's Report.
- 1.3 Director of Utilities Report.

Correspondence & Information Items

- Ace Annual General Shareholders Meeting.
- **RMA**
- Contact Newsletters – February 24, 2023 – March 17, 2023.
- **Member Bulletins**
- 2023-02-21 | RMA Releases Draft Version of New Strategic Direction.
- 2023-02-24 | Resolutions for the RMA 2023 Spring Convention.
- 2023-02-24 | Spring 2023 Emergent Resolution Deadline March 20, 2023.
- 2023-03-01 | Alberta Budget 2023 – 2024: RMA Initial Analysis.
- 2023-03-01 | RMA Budget 2023 Details.
- 2023-03-02 | RMA Assigns Statuses to Several Spring 2022 and Fall 2022 Resolutions.

General Items

1. New Business:
2. Next Regular Meeting Date – April 19, 2023.
3. In-Closed Session.
4. Adjournment.