

**PONOKA COUNTY**

**COUNTY COUNCIL AGENDA**

**April 23, 2024**

**10:00 AM**

**1. CONSIDERATION/ADOPTION OF THE AGENDA**

**2. MINUTES**

- 2.1. Adoption of the minutes of the April 9, 2024 Regular Council meeting
- 2.2. Adoption of the minutes of the April 9, 2024 Public Hearings

**3. BUSINESS ARISING FROM THE MINUTES**

**4. PUBLIC WORKS**

- 10:05 am
- 4.1. Public Works Superintendent's Report
  - 4.2. Preliminary agreements

**5. FINANCIAL**

- 5.1. Payment of accounts
- 5.2. Monthly financial statement
- 5.3. Budget report March 2024

**6. DELEGATIONS/PUBLIC HEARINGS**

- 11:00 am
- 6.1. Rimbey FCSS "Moving Forward - Stronger Together"

**7. COUNCILLOR REPORTS**

- 7.1. Individual Councillor Reports

**8. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

- 8.1. Cancellation of Cut-off area #1, NW 36-43-27-W4

**9. UPCOMING MEETINGS/EVENTS**

- 9.1. Next regular Council meetings
  - 1. *May 14 - Development/delegations*
  - 2. *May 28 - Regular business*
  - 3. *June 18 - Combined*

**10. ADDITIONAL ITEMS**

10.1. \_\_\_\_\_

10.2. \_\_\_\_\_

**11. UNSCHEDULED DELEGATIONS/PRESENTATION OF PETITIONS**