

PONOKA COUNTY

COUNTY COUNCIL AGENDA

February 27, 2024

10:00 AM

1. CONSIDERATION/ADOPTION OF THE AGENDA

2. MINUTES

- 2.1. Adoption of the minutes of the February 13, 2024 Regular Council meeting

3. BUSINESS ARISING FROM THE MINUTES

4. PUBLIC WORKS

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

5. DELEGATIONS/PUBLIC HEARINGS

- 10:30 am 5.1. Rimbey AgRim Centre

6. FINANCIAL

- 6.1. Payment of accounts
6.2. Monthly financial statement

7. COUNCILLOR REPORTS

- 7.1. Individual Councillor Reports

8. CHIEF ADMINISTRATIVE OFFICER'S REPORT

- 8.1. Wild Rose Assessment Servicers, agreement update
8.2. "In-Camera" session, RE: Unpaid oil/gas taxes

9. UPCOMING MEETINGS/EVENTS

- 9.1. Next regular Council meetings
1. *Mar 12 - Development/delegations*
 2. *Mar 22 – Budget deliberations*
 3. *Mar 26 – Regular business*
 4. *April 9 - Development/delegations*
 5. *April 23 - Regular business*

9.2. Spring RMA convention – March 18-20

10. ADDITIONAL ITEMS

10.1. _____

10.2. _____

11. UNSCHEDULED DELEGATIONS/PRESENTATION OF PETITIONS