

**TOWN OF MAGRATH  
REGULAR COUNCIL MEETING  
TUESDAY, JANUARY 23, 2024  
6:00 PM**

- 1) CALL TO ORDER
- 2) PRAYER OR REFLECTION – Councillor Bourelle
- 3) PUBLIC FORUM
- 4) DELEGATIONS
- 5) ADOPTION OF AGENDA
- 6) APPROVAL OF MINUTES
  - a) Regular Council Meeting Minutes: January 9, 2024
- 7) BUSINESS FROM MINUTES
- 8) NEW BUSINESS
  - a) Bylaw # 1303A – Amendment to Bylaw #1303 - 2024 Fees & Rates
  - b) Dog Fancier's License Appeal
  - c) Public Works tender review
- 9) FINANCIAL REPORTS
  - a) Payables Cheques #20230057 to #20240117
  - b) November 2023 Bank Reconciliation
  - c) December 2023 Bank Reconciliation
- 10) CORRESPONDENCE
  - a) Alberta Treasury Board
  - b) Federation of Canadian Municipalities
  - c) Alberta Public Safety and Emergency Services Engagement Team
  - d) Magath Minor Baseball
- 11) ADMINISTRATOR'S REPORT
- 12) COUNCILLOR'S REPORTS
  - a) Ken Baker
  - b) Gerry Baril
  - c) Josh Bourelle
  - d) Darryl Christensen
  - e) Cynthia Ralph
  - f) Aaron Zaugg
- 13) MAYOR'S REPORT
- 14) ADJOURNMENT