

**TOWN OF MAGRATH
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 13, 2024
6:00 PM**

- 1) CALL TO ORDER
- 2) PRAYER OR REFLECTION – Councillor Bourelle
- 3) PUBLIC FORUM
 - a) Public Hearing - Bylaw #1308 – Rezoning R1 to R4
- 4) DELEGATIONS
- 5) ADOPTION OF AGENDA
- 6) APPROVAL OF MINUTES
 - a) Regular Council Meeting Minutes: July 9, 2024
- 7) BUSINESS FROM MINUTES
- 8) NEW BUSINESS
 - a) Bylaw #1308 – Rezone from R1 to R4
 - b) Alberta Community Partnerships Grant
 - c) Child Care Facility Rental Contract
 - d) Alberta Municipalities Convention
 - e) Heritage Road LIP
 - f) Closed Session [FOIPPA (25)1]
- 9) FINANCIAL REPORTS
 - a) Payables Cheques #20240921 to #20241155
 - b) May 2024 Bank Reconciliation
 - c) June 2024 Bank Reconciliation
- 10) CORRESPONDENCE
 - a) Minister of Municipal Affairs – CCBF Funding
- 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