

**TOWN OF MAGRATH  
REGULAR COUNCIL MEETING  
TUESDAY, November 26, 2024  
6:00 PM**

- 1) CALL TO ORDER
- 2) PRAYER OR REFLECTION – Councillor Zaugg
- 3) PUBLIC FORUM
- 4) DELEGATIONS
  - a) RCMP – Q2 Reports
- 5) ADOPTION OF AGENDA
- 6) APPROVAL OF MINUTES
  - a) Organizational Meeting Minutes: October 22, 2024
  - b) Regular Council Meeting Minutes: October 22, 2024
- 7) BUSINESS FROM MINUTES
- 8) NEW BUSINESS
  - a) Bylaw 1311 – LUB Amendment – R1 – C2
  - b) Alberta Municipal Water/Wastewater Partnership Grant
  - c) Non-Patent Parcel Sale
  - d) Senior Management Wage Benchmarking Policy
  - e) Closed Session [FOIPPA Section 24(1)]
- 9) FINANCIAL REPORTS
  - a) Payables Cheques #20241580 to #20241733
  - b) September 2024 Bank Reconciliation
  - c) October 2024 Bank Reconciliation
- 10) CORRESPONDENCE
  - b) Cardston County – FCSS Board Appointments
  - c) Alberta Environment and Protected Areas, Water and Circular Economy Division – Water Management Engagement
  - d) O.R.R.S.C. – Membership Rates
  - e) Magrath Robotics - Sponsorship
- 11) ADMINISTRATOR’S REPORT

12) COUNCILLOR'S REPORTS

- a) Ken Baker
- b) Gerry Baril
- c) Josh Bouelle
- d) Darryl Christensen
- e) Cynthia Ralph
- f) Aaron Zaugg

13) MAYOR'S REPORT

14) ADJOURNMENT