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| **1.** | **Call to Order** |  |  |
| **2.** | **Agenda** | a) | November 23rd, 2022 Regular Council Meeting  *(that Council approve as is or with additions/deletions as amended)* |
| **3.** | **Minutes:**  *Pages 1-3*  *Pages 4-5* | a)  b) | October 18th, 2022 Council Meeting Minutes  *(that Council approve as is or as amended)*  October 27th, 2022 Special Council Meeting Minutes  *(that Council approve as is or as amended)* |
| **4.** | **Appointments or Delegation**  *Page 6* | a) | Clarissa Huffman, Morrison Hershfield; Climate Resilience Capacity Building Program  *(that Council accept the presentation by Clarissa Huffman, from Morrison Hershfield on the Climate Resilience Capacity Building Program be accepted for information, or some other direction as given by Council at meeting time)* |
| **5.** | **Public Hearings** | a) | N/A |
| **6.** | **Bylaws**  *Bylaw 08-2022*  *Pages 7-11*  *Subdivision & Development Appeal Board Bylaw 08-2022* | a) | Bylaw 08-2022, being a Bylaw for the Subdivision & Development Appeal Board; Page 57 of the Municipal Accountability Program (MAP) Review Report for 2022 (see item below) details an area of legislative non-compliance in the Municipality’s legislative framework and prescribes a remedial action. The purpose of Bylaw 08-2022 is to add provisions for the following items into the substance of the text of the existing Bylaw under Section 2.1 (Board Establishment):  Insert:   * no Councillor who is a current member of Council for the Summer Village of Island Lake shall be eligible for appointment to, or may serve as a member on the Board * no person having, or being granted, subdivision authority for the Municipality shall be eligible for appointment to, or may serve as a member on the Board * no person who is a current municipal employee for the Municipality shall be eligible for appointment to, or may serve as a member on the Board   Excepting the administrative amendment to references, the rescinding of Bylaw 03-2019 on the passing of Bylaw 08-2022, there are no other recommended changes to the SDAB Bylaw.  *(give 1st reading to Bylaw 08-2022 as presented or amended, give 2nd reading as presented or amended, give unanimous consent to consider 3rd reading as presented or amended, give 3rd and final reading as presented or amended – or some other direction as given by Council at meeting time)*  *(some other direction as given by Council at meeting time)* |
| **7.** | **Business**  *Pages 12-79* | a) | 2022 Municipal Accountability Program Report – every three years, Municipal Affairs completes an accountability audit on municipalities under 2,500 population. Administration has received our 2022 MAP report, which identified five legislative gaps and Administration will forward our plan to have these areas rectified to complete the process.  *(that Council accept the 2022 Municipal Accountability Program Report as presented)*  *(some other direction as given by Council at meeting time)* |
|  |  | b) | 2023 Interim Operating Budget – each year Council must pass an Interim Operating Budget until such time as the current year Operating and Capital Budget is approved.  *(that a 2023 Operating Budget be approved at ½ of the 2022 Operating Budget and that this 2023 Interim Operating Budget cease to have any effect once the 2023 Operating and Capital Budget is approved0* |
|  | *Page 80* | c) | Fortis Alberta – invitation to virtual information session on wireless broadband, November 23rd, 2022. As there was an expression of interest from Council, a motion to ratify is required.  *(that those Council members wishing to attend the Fortis Alberta information session on wireless broadband on November 23rd, 2022 be authorized to participate)* |
|  | *To be forwarded prior to next meeting* | d) | 2023 Draft Operating and Capital Budget – this will be our first review of the 2023 Draft Budget; discussion to take place at meeting time.  *(that changes to the Draft 2023 Operating and Capital Budget be made as directed at meeting time, and that the revised draft budget be brought back to the next meeting)* |
|  |  | e) |  |
|  |  | f) |  |
| **8.** | **Financial** | a) | Forwarded under separate cover as at October 31st, 2022  *(that Council accept the income and expense statement of October 31st, 2022 as presented)* |
| **9.** | **Councillors’ Reports** |  |  |
|  |  | a) | Mayor Newton |
|  |  | b) | Deputy Mayor Fisher |
|  |  | c) | Councillor Wasmuth |
| **10.** | **Administration Reports**  *Page 81* | a)  b)  c)  d)  e) | To Do List – October 18th, 2022 (forwarded under separate cover)  Athabasca Multiplex Draw |
| **11.** | **Communication and Correspondence**  *Page 82* | a) | Letter of Introduction, October 28th, 2022 - Rebecca Schulz, Minister of Municipal Affairs |
|  | *Pages 83-84* | b) | Town of Fox Creek, October 19th, 2022 Letter to Honorable Tyler Shandro, Minister of Justice and Solicitor General regarding Victim Services Redesign |
|  | *Pages 85-87* | c) | FortisAlberta – Sept. 29th, 2022 letter regarding proposed 2023 distribution rates. Administration builds these rate changes into the budget for next period. |
|  |  | d) |  |
| **13.** | **Closed Session** |  | N/A |
| **14.** | **Next Meeting** |  | The next meeting is scheduled for December 20th, 2022 at 5:00 p.m. Does Council wish to have an in-person meeting and zoom accommodation or via zoom only? |
| **15.** | **Adjournment** |  |  |

Next Meetings: December 20th, 2022 – Regular Council Meeting