1. **Call to Order**:

2. **Adoption of Agenda**: September 10, 2025, Regular Council Meeting Agenda

*(approve the agenda as is or with amendments)*

3. **Adoption of Minutes:**

a) June 18, 2025, Regular Council Meeting and August 13, 2025, Special Council Meeting

*(approve minutes as presented or with amendments)*

4. **Delegations**:

5. **Reports:** a) Committee and Council Reports

1. Mayor Martin
2. Deputy Mayor Burgess

*(that the committee and Council reports, as verbally presented, be accepted for information)*

b) Financial Report

i. Cheque Listing

ii. Account Balance

iii. Revenue and Expense Report

*(that the financial report be accepted for information.)*

c) Public Work’s Report

*(that the public works report be accepted for information.)*

d) Chief Administrative Officer’s Report

*(that the CAO report be accepted for information.)*

6. **Information and Correspondence**:

1. Atco Franchise fee 2025
2. groundwater monitoring at and around the Empress highway yard.
3. Cemetery Letter
4. AEMA
5. Final Financials

*(the information and correspondence be accepted for information.)*

7. **Old Business**: a) Bylaw review matrix Action *or task List*

*b) OH&S*

c*) Update on water tower*

*d) Update on lagoon*

8. **New Business**:

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A) **Records Disposition**

Bylaw 2024-04 Record Retention and Disposition Bylaw, authorizes administration to dispose of certain types of records after a period of time, as determined in the Bylaw. As per the bylaw, all records that are disposed of must be recorded on a list and the list brought to Council for information. The list is then permanently kept with the signed copy of the minutes. In your agenda package is a small list of records that have been disposed of.

Option 1 *(that the list of records that were disposed of on Sept 8, 2025 be accepted for information.)*

Option 2  *(some other direction as provided by Council at meeting time.)*

A) **Community Standards Bylaw 2025-12**

Administration created an unsightly bylaw for council to approve and under the direction of Administration Council did pass the bylaw on June 18, 2025, meeting. When Administration created the bylaw, we were trying to have an appeal measure for the people to use, unfortunately when this was reviewed by legal, they did nit like this measure within our bylaw and suggested to repeal the bylaw and adopt this new one that is in front of you today. This bylaw was written by the legal team.

Option 1 *that the* *Unsightly Property Bylaw 2025-12 be given 1 reading*

*that the Unsightly Property Bylaw 2025-12 be given 2 reading*

*that the Unsightly Property Bylaw 2025-12 consent for 3rd reading*

*that the Unsightly Property Bylaw 2025-12 be given final reading*

*And repeal bylaw 2025-08*

Option 2 *(some other direction as provided by Council at meeting time.)*

9. **Closed Meeting Session:**

10. **Next meeting**: October 22 2025

11. **Adjournment:**