

PUBLIC HEARINGS

- Bylaw 2080-24 Road Closure & LEASE (E 26-18-13-W4) - **Motion to close and move to 1st reading was carried.**
- Bylaw 2081-24 Road Closure & LEASE (E 1-20-16-W4) - **Motion to close and move to 1st reading was carried.**

BYLAWS

- Bylaw 2080-24 Road Closure & LEASE (E 26-18-13-W4) - **Motion to approve 1st reading was carried.**
- Bylaw 2081-24 Road Closure & LEASE (E 1-20-16-W4) - **Motion to approve 1st reading was carried.**
- Bylaw 2084-24 Local Improvement (North Headgates) - **Motion to approve 1st reading was carried.**
- Bylaw 2086-24 Schedule of Fees (1st Reading) - **Motion to approve 1st reading was carried.**

DELEGATIONS

- 2024 Donations to Fire & Emergency Services - formal recognition of generous donations and plaques were presented to representatives of Eastern Irrigation District (EID) and Canadian Natural Resources Limited.

ADMINISTRATIVE BUSINESS

- 2025 Interim Budget - **Motion to approve the 2025 Interim Budget with amendments was carried.**
- Overdue Accounts Receivable Write Offs - **Motion to write off overdue accounts receivables was carried.**
- Policy Review - POL-O48-24 Collection of Overdue Receivables - **Motion to approve policy as presented was carried.**
- Policy Review - POL-O49-24 Charitable Donations Receipt - **Motion to approve policy as presented was carried.**
- Policy Review - POL-O50-24 Approval, Funding & Reporting of Budget Variances - **Motion to approve policy as presented was carried.**
- Advance Preparations for Local Authorities Election (October 20, 2025) - **Motion to approve the Returning Officer and the Substitute Returning Officer was carried.**

REQUESTS FOR FUNCTIONS OF COUNCIL

- Attendance at a Water Availability Engagement in-person Open House on Dec. 9 at 5:30 pm > alberta.ca/water-availability-engagement

MUNICIPAL SERVICES BUSINESS

Utilities - NRSC Report

- Lift station at Lake Newell Resort had 2nd pump installed, both pumps are functioning as normal & one pump on stand-by.
- Fall preventative maintenance tasks are completed: Lift station cleanouts, distribution flushing, and fire hydrant winterization.
- Supervision of two line lowering projects (EID) in Tilley for the County of Newell Water Project (CNWP).

Director of Municipal Services Report

- Officers issued 20 warnings, 17 tickets, and conducted 24 investigations over the past month.
- Increased patrolling of EID lands in Nov. for Access Permission Slips, Off-Highway Vehicle & Off-Trail infractions.
- Assisted RCMP and Emergency Services with traffic control at two Motor Vehicle Collisions (MVCs).

- Fleet Services: Awaiting delivery of a new Gravel/Plow Truck due to a manufacturer's transmission shortage, completed 2000-hour service for new graders (approximately 20 months in service), fleet truck sustained hail damage from August, repairs estimated at \$6,310 are now underway.
- Responded to a major snowfall event on November 22, clearing roads within the 3-day service level agreement.
- Installed 21 signs and completed GPS collection of 6,020 culverts (~88,444 linear meters).
- CNWP Project:
 - Phase II Contract 3 (Bassano, Gem & Rosemary) - 66% of the contract reached substantial completion and contract deadline extended to December 20.
 - Phase II Contract 4 (Patricia, Scandia, Rainier & Bow City): Construction in progress with updates on the webpage.
- Strategic Transportation Infrastructure Program (STIP): Applications submitted for RR150 and two Local Road Bridges (BF78874 and BF70919).
- Kinbrook Connection Pathway – Stage 2: Under winter shutdown; public notices issued regarding hazards.



You can watch the meeting here > **[December 5 MPC/Council Meeting](#)**

The next meeting is scheduled for December 19. Join us in Council Chambers or watch the live stream.

