

**REGULAR MEETING OF  
THE COMMITTEE OF THE WHOLE  
HELD TUESDAY, April 13, 2023  
FAWN MEADOWS LODGE & RV**

**Committee Members** present at commencement:

Tim Wilson (Chairman)  
Jeff Bourne  
Ray Reckseidler  
Kathy Faulk  
Andy Folks

**Administration** present at commencement:

Karen Fegan, CLGM, Chief Administrative Officer

**CALL TO ORDER**

Chairman Wilson called the meeting to order at 9:00 AM.

**DELEGATIONS**

- 1) 9:00 AM - Roy Jamieson, Delburne Elks – update from Elks
- 2) 9:15 AM - MPE Engineering; Chris George & Greg Sentis – update on future projects
- 3) 10:00 AM - Wild Rose Assessment Services – Kevin Bohlken - update on assessment services
- 4) 11:00 AM - Chinook's Edge School Board Trustee – De Ann Hutchison – update from the School Board
- 5) 1:30 PM - Equis – Municipally Controlled Corporation Model – Elyse Krause – discussion on the MCC model

**INFORMATION ITEMS**

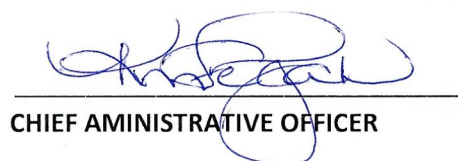
Committee members discussed the following items:

- ATCO Electric Franchise Fees
- Library Per Capita Payment
- Rain Barrel & Composting rebate programs
- President's Summit takeaways
- Coffee with Council

**ADJOURNMENT**

The meeting adjourned at 4:10 PM.

  
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CHAIRMAN

  
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CHIEF AMINISTRATIVE OFFICER