

AGENDA

Regular Meeting – Monday, February 11, 2019
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of January 28, 2019 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments:
 - a. Steve Zaytsoff – Clive Fire Captain – 2018 Clive Fire Department Report
8. Administrative Reports:
 - a. CAO Report
 - b. Public Works Report – Waterhouse
9. Bylaws:
 - a. Urban Hen Bylaw #531-19 – 1st Reading
10. Unfinished Business:
 - a. Amendment to the Land Use Bylaw #514-16 – Interim survey results – receive for information – Provide input on draft bylaw
11. New Business:
 - a. Truck Mounted Sander – Request for Decision (RFD)
 - b. BDO Audit Engagement Letter – Authorize Execution
 - c. Lacombe County Farm Safety Day Invitation June 21, 2019
 - d. Reschedule April 23rd Council Meeting
12. Workshops, Conferences, Seminars:
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. 2019 January Bank Statement
 - b. SeeVirtual 360 – Jan Stats
 - c. Alberta Municipal Affairs – Grant (ACP) Approval Letter
 - d. Parkland Airshed Management Zone – Membership Request
14. Urgent or Emergent Items:
15. Notice of Motion:

16. Council Inquiries:

17. Addendum:

18. Council Member Reports:

Councillor Russell –

Councillor Penney –

Councillor Hallman –

Councillor Whelan –

Mayor Henry -

19. Board & Committee Meeting Minutes:

20. “Closed Session”: Intergovernmental Relations

21. Adjournment: