

## AGENDA

Regular Meeting – Monday, February 25, 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 February 11, 2019 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments:
8. Administrative Reports:
  - a. CAO Report
9. Bylaws:
  - a. Urban Hen Bylaw #531-19 – 2<sup>nd</sup> and 3<sup>rd</sup> Reading
  - b. Business License Bylaw #533-19 draft
  - c. Bylaw #532-19 to Amend the Land Use Bylaw #514-16 - draft
10. Unfinished Business:
  - a. Amendment to the Land Use Bylaw #514-16 – Interim survey results – receive for information
  - b. Water Distribution Project – Authorize project
11. New Business:
  - a. Village of Clive’s Investment Arrangements
    - i. Transfer Munifunds to CIBC High Interest Savings
    - ii. Transfer ATB Flex Fit Business Banking to ATB Municipal Operating Account and T-Bill Savings Account to combination of NDA (Notice on Demand Account) and GIC’s.
12. Workshops, Conferences, Seminars:
  - a. CPTED Basic Level Training Course, March 26 & 27, Red Deer: Authorize Councillor Russell?
13. Information Items:
  - a. Financial
    - i. Accounts Payable
  - b. AUMA – Approved for Blanket Exercise Initiative
  - c. Alberta Rural Health Quarterly
  - d. AUMA Board – 2018 in Review
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

21. Adjournment: