

AGENDA

Regular Meeting – Tuesday, April 30, 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 April 8, 2019 Regular Council Meeting
6. Delegations & Appointments:
 - a. Clive Minor Ball
7. Public Hearing:
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
10. Unfinished Business:
11. New Business:
 - a. Clive Minor Ball Proposal - Response
 - b. John Deere 52" Rotary Broom -Authorize purchase
 - c. Public Works Storage Shed – Award Contract
 - d. 2019 Community Parades – Authorize attendance
 - e. PCPS Master Agreement – Provide feedback for June AGM
 - f. National Public Works Week, May 19 -25 Proclamation
12. Workshops, Conferences, Seminars:
 - a. Mobilizing the Village in Three Hills on May 9th– RhPAP
 - b. Red Deer College 55th Convocation Ceremony
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Lacombe Foundation – 2018 Audited Financial Statements
 - c. Lacombe City – 2018 Year in Review Publication
 - d. Cheryl Gallant M.P Renfrew-Nipissing-Pembroke – Bill C-68
 - e. Nova Chemicals - SiteLine
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
 - a. Clive Banners Information - Response
 - b. Meal Expense - Response
17. Addendum:
18. Council Member Reports:

Councillor Russell –
Councillor Penney –
Councillor Hallman –
Councillor Whelan –
Mayor Henry -
19. Board & Committee Meeting Minutes:
20. Closed Session:
 - a. Intergovernmental Relations
21. Adjournment: