

AGENDA

Regular Meeting – Monday, May 13, 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 30, 2019 Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing:
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
10. Unfinished Business:
 - a. Public Works Appreciation Lunch – May 14
 - b. Set date for Staff Appreciation Event – (late June, early July)
11. New Business:
 - a. Set Cost of Living for 2019
 - b. 2019 Education Property Tax Requisition – Determine estimate for 2019 Property Tax Bylaw
 - c. Final Budget 2019 – Approve
 - d. 3 Year Operating Plan – Review Draft
 - e. 5 Year Capital Plan – Review Draft
12. Workshops, Conferences, Seminars:
 - a. AUMA Leaders Caucus, Ponoka, June 12 – Authorize Mayor Henry & CAO
 - b. Health Advisory Council Municipal Forum, Hanna, June 20 – For Information
 - c. Urban Municipal Administrators' Association of SK 2019 Convention – Authorize CAO
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. April 2019 Bank Statement
 - b. SeeVirtual – April Visits
 - c. Baptist Church – Meet Your Neighbour Event
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:
 - a. Lacombe Regional Waste Services Commission (LRWSC) February 27 Minutes
 - b. LRWSC March 6 Minutes
 - c. Boomtown Trail April 26 Minutes
20. Closed Session:
 - a. Intergovernmental Relations
21. Adjournment: