

## AGENDA

Regular Meeting – Monday, August 19, 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 July 22, 2019 Regular Council Meeting
6. Delegations & Appointments:
  - a. Clive Fire Department – Mid Year update
7. Public Hearing:
8. Administrative Reports:
  - a. CAO Report
9. Bylaws:
  - a. Dog Control Bylaw – Review and provide input
10. Unfinished Business:
  - a. Personnel Policy
    - i. Adopt Policy #19-02 Personnel Handbook replacing January 9, 2012's Personnel Policy of the Organizational Tool Kit Municipal Edition for Villages
  - b. Indigenous Flags
11. New Business:
  - a. 2019 curb repair projects – Award contract and authorize additional budget expense
  - b. AUMA Convention Resolutions – Council input
  - c. Peace River - GST Ruling on Cost Share Agreements – Accept for Information
12. Workshops, Conferences, Seminars:
  - a. Regional Training Session, Municipal Affairs: Sept 19<sup>th</sup> in Olds – Authorize CAO Kenney and Clerk Felker
  - b. Dealing with Difficult People: Oct 2 in Alix – Authorize CAO, staff member, Director of Emergency Social Services and available Councilors
  - c. Alberta Community and Crime Prevention Association Conference: – Accept for Information
  - d. Broadband Tour – August 22, 2019 inf Lacombe, Authorize Council Representative
13. Information Items:
  - a. Financial
    - i. Accounts Payable
  - b. Ministry of Culture, Multiculturalism and Status of Women – Stars of Alberta Volunteer Awards
  - c. Municipal Affairs – Invitation to meet Minister at AUMA Convention
  - d. SeeVirtual
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
  - a. Response to Recycling Inquiry
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. Business arising from Closed Session
22. Adjournment: