

AGENDA
Regular Meeting – Monday, March 9, 2020
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 24, 2020 Regular Council Meeting

6. Delegations & Appointments:
 - a. Abby Notland, Assistant CAO, Introduction to Council
 - b. B. Briand, Clive resident: Winter Road Conditions on Central AB Highways

7. Public Hearing:

8. Administrative Reports:
 - a. CAO Report
 - b. Prospective Business Information Meeting Report

9. Bylaws:

10. Unfinished Business:
 - a. Volunteer Appreciation Event – Authorize execution of Memorandum of Agreement between the Village of Clive and Clive/Tees Neighbourhood Place

11. New Business:
 - a. Snow Clearing on Central Alberta Highways
 - b. Enhanced Policing Agreement 2020 – Authorize execution
 - c. Clive Fire Department 2019 Audit – Accept for information
 - d. COVID-19 – Key Messaging
 - e. Sidewalk Condition Assessment Proposal – Request for Decision
 - f. Parkland Library Return on Investment

12. Workshops, Conferences, Seminars:
 - a. Lacombe Lifelong Learning Association AGM, March 18 – For Information
 - b. Alberta Age-Friendly Community of Practice Webinar, April 1 – Asst. CAO to participate
 - c. Crime Prevention Trade Show & Conference, Barrhead May 9 – Authorize Councillor attendance as conference of choice??
 - d. Lacombe County Farm Safety Day, June 19 – Authorize Mayor Henry or designate?

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. February 2020 Bank Statement
 - b. AUMA Villages West Update
 - c. Municipal Affairs – 2020 Budget
 - d. GFOA – 2020 Budget Analysis
 - e. Parkland Airshed Management Zone 2020 Membership
 - f. seeVirtual – January 2020 Stats
 - g. Facebook Insights

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. 2020-02-26 Lacombe Regional Waste Services Commission Meeting Minutes - Unapproved

20. Closed Session:
21. Adjournment: