

AGENDA

Regular Meeting – Tuesday, April 14, 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 March 23, 2020 Regular Council Meeting

6. Delegations & Appointments:
 - a. BDO 2019 Financial Statements

7. Public Hearing: none

8. Administrative Reports:
 - a. CAO Report

9. Bylaws: none

10. Unfinished Business:
 - a. COVID Response
 - i. Utility Payment Deferral
 - ii. Tax Payment Relief
 1. Deferral of TIPP Payments
 2. Property Tax Deadline
 3. Waive Tax Penalties
 4. Tax Recovery Proceedings – Delay Submission of Tax Arrears List
 - iii. Recreation and Village Parks – Remain Closed until June 30?
 - iv. Public Gatherings and Events in Clive – Cancel all events until June 30?
 - v. Maximum period for living in a holiday trailer (LUB 6.9(3))

11. New Business:
 - a. Allocate 2019 Surplus
 - b. Approval of the 2019 Financial Statements
 - c. Fibre Optic Internet Project Grant Support and Partnership Request
 - d. AUMA's Electricity Aggregation for 2022-2023
 - e. ECA Review – Request for Advertising Support

12. Workshops, Conferences, Seminars:

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. March Bank Statement
 - b. Pharmacy Feedback Survey Results
 - c. MuniFunds Investment Fund 2019 Audited Financial Statements
 - d. 2020 Alberta Rural Development Network (ARDN) Strategic Framework
 - e. See Virtual Tour Stats – March 2020
 - f. 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:

20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to personal privacy protected from disclosure by Section 17(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Adjournment: