

**AGENDA**  
Regular Meeting – Monday, July 20, 2020  
Village of Clive Office  
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 June 22, 2020 Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
  - a. CAO Report
9. Bylaws:
  - a. Bylaw #543-20 Respecting the Definitions of Peace Officer
    - i. 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings
10. Unfinished Business:
  - a. COVID Re-launch – In-person Council meetings
11. New Business:
  - a. City of Lacombe’s Solid Waste Review – Direction re LRWSC Response
  - b. Public Works Projects
    - i. Fire Hydrant Project: Testing, Inspection and extensions – Authorize project funded from 2020 water operations
    - ii. 47<sup>th</sup> Avenue Roadway Improvements – Authorize culvert repairs funded from road reserve
    - iii. Sterling Power Systems – Generator Inspections – receive for information
      1. Fire Hall Back-up - passed
      2. Water Reservoir Back-up – deficiencies
12. Workshops, Conferences, Seminars:
  - a. AUMA Summer Municipal Leaders’ Caucus – Authorize Mayor Henry
  - b. 2020 AUMA Convention – Authorize virtual attendance
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. June 2020 Bank Statement
  - b. Lacombe County – Clive Shared Fire 2019 Schedule of Revenues and Expenses
  - c. Lacombe Foundation 2019 Audited Stmt
  - d. PCPS Annual Report 2019-20
  - e. Alberta Municipal Affairs – Economic Stimulus
  - f. Municipal Governance – FAQ
  - g. rdnewsNOW – 10 New RCMP Positions
  - h. City of Cold Lake – Criminal Code Amendment
  - i. SeeVirtual – June 2020
  - j. Facebook Insights
14. Urgent or Emergent Items:
  - a. AUMA Convention - Opportunity to Meet with Minister Madu
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. Clive Hall Board – June 23, 2020 Meeting Minutes
- b. LRWSC – February 26, 2020 Approved Minutes
- c. LRWSC – June 24, 2020 Draft Minutes

20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss privileged information protected from disclosure by Section 27(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/86218172226>

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: 862 1817 2226