

AGENDA

Regular Meeting – Monday, August 17, 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 July 20, 2020 Regular Council Meeting

6. Delegations & Appointments:

7. Public Hearing: None

8. Administrative Reports:
 - a. CAO Report

9. Bylaws:

10. Unfinished Business:
 - a. COVID Re-launch
 - i. Village Wide Garage Sale – Clive’s Role? (support, discourage, allow private/not on public blvds)
 - ii. Face Masks
 - b. Volunteer Appreciation Project 2020

11. New Business:
 - a. Large Item Round-Up
 - b. Joint Quality Management Plan (JQMP) – Add Tank Storage Systems to Fire Discipline
 - c. Municipal Stimulus Program
 - i. Memorandum of Agreement – Authorize execution
 - ii. Prioritize Potential Projects for Administration to research
 - d. Public Works/Fire Hall Roof Repairs – Authorize the repairs
 - e. Assessment Model Review – Lacombe County request for support to oppose
 - i. Assessment Model Review-Impact Report
 - f. Condition of Highway 12 – Advocate for Clive residents
 - g. AUMA President’s Tour

12. Workshops, Conferences, Seminars:
 - a. AUMA President’s Tour of Alix – Authorize Luci to attend

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. AUMA Media Release - Local Authority Election Act
 - c. Municipal Affairs – Emergency Mgmt Act
 - d. Municipal Governance – FAQ
 - e. PRL 2019 Annual Report
 - f. AUMA - Villages West Update
 - g. AUMA - AHS Media Release
 - h. Media Release – Hwy 12/21 Funding Announcement
 - i. Alberta Justice – Alberta Crown Prosecution Services
 - j. SeeVirtual – July 2020
 - k. Facebook Insights

14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
 - a. Enhanced Police Funding Information Sheet
17. Addendum:

18. Council Member Reports:
 - Councillor Russell –
 - Councillor Penney –
 - Councillor Hallman –
 - Councillor Whelan –
 - Mayor Henry -

19. Board & Committee Meeting Minutes:

20. Closed Session: none

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @

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