

## AGENDA

Regular Meeting – Monday, September 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 August 17, 2020 Regular Council Meeting
  
6. Delegations & Appointments:
  - a. Delivery of Family Community Supports
    - Christine Buelow, Bashaw/Alix & Area Wellness Centres
  
7. Public Hearing: None
  
8. Administrative Reports:
  - a. CAO Report
  
9. Bylaws: None
  
10. Unfinished Business:
  - a. Municipal Stimulus Program project
  - b. AHS Consolidation of Emergency Dispatch Services
  
11. New Business:
  - a. Rural Connectivity – Telus Request
  - b. AUMA Personal Spending Account (PSA) Offering – Include in Clive’s Benefit Plan?
  - c. International Older Persons Day - Oct 1 2020
  
12. Workshops, Conferences, Seminars:
  - a. AUMA
    - i. Proposed Amended Bylaws
    - ii. Education Sessions
  - b. Metis Nation Introductory Virtual Meeting – Authorize Councillor(s) attendance
  - c. FCSS Budget Meeting, Sept 17 in Lacombe – Authorize Councillor Hallman (alternate) as well
  
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. July 2020 Bank Statement
    - iii. August 2020 Bank Statement
  
  - b. Alberta Stars Nomination
  - c. AUMA Assessment Model Review
  - d. MuniFunds Unaudited Financial Statement
  - e. AUMA Press Release-Minister Allard
  - f. Alberta Environment and Parks – Protecting Sources of Drinking Water in AB
  - g. Clive FCSS – Rent Situation
  - h. SeeVirtual
  - i. 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. LRWSC Meeting Minutes
  
20. Closed Session:

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/81863202269>

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: 818 6320 2269