

AGENDA

Regular Meeting – Monday, September 28, 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 September 14, 2020 Regular Council Meeting

6. Delegations & Appointments:
 - a. Delivery of Family Community Supports
 - Family Resource Network – Karen White
 - FCSS – Wanda Wagner

7. Public Hearing: None

8. Administrative Reports:
 - a. CAO Report

9. Bylaws:
 - a. Urban Bee Keeping Bylaw – Consider

10. Unfinished Business:
 - a. FallFest – Consider hosting per request at August 17, 2020 meeting

11. New Business:
 - a. BMX Demo – Consider holding as a FunFest 2021 event
 - b. PRL 2021 Proposed Budget
 - c. Franchise Fees
 - i. Atco
 - ii. Fortis
 - d. Hydrant Repairs – Consider authorizing work

12. Workshops, Conferences, Seminars:
 - a. 4th Quarter Council Schedule – Set dates
 - i. Clive’s Strategic Planning Seminar
 - ii. Budget Committee Meeting
 - b. FCM 2020 Virtual Sessions
 - i. AGM – Oct 15
 - ii. Sustainable Communities Conference – Oct 20 -22 – Authorize attendance?

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. MLA Ron Orr – Clive’s Highway 12 and Assessment Model Concerns
 - c. Lacombe County Enforcement – 2nd Quarter Report
 - d. SeeVirtual
 - e. 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:
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/85067758053>

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: 850 6775 8053