

AGENDA

Regular Meeting – Monday December 14, 2020
at 6:30 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 November 23, 2020 Regular Council Meeting

6. Delegations & Appointments: None

7. Public Hearing: None

8. Administrative Reports:
 - a. DEM COVID Teleconference Reports
 - b. CAO Report

9. Bylaws:
 - a. Rescind Bylaw#541-20 to Amend Master Rates and Fees Bylaw #541-20 – to waive the Utility Transfer fee?

10. Unfinished Business:
 - a. COVID Update
 - i. Outdoor Arena – Prepare ice to open to the Public?
 - b. Clive's FrostFest
 - i. Christmas Light Decorating Contest – Designate judges
 - ii. Christmas Hamper Draws - Authorize
 - c. 2021 Strategic Initiatives –Receive Public Input for Information
 - d. Interim Operating and Capital Budget 2021 - Adopt
 - e. Morton Historical Multi-Culture Center – Update

11. New Business:
 - a. Clive Library Board – Approve 2021 Budget
 - b. Communities in Bloom
 - i. Expense Submission – Review
 - ii. Resignation of Members – Accept
 - c. Election 2021 – Appoint RO and SRO
 - d. Request to endorse Bill C-213 – Canada Pharmacare Act
 - e. Red Tape Reductions - Actions and Intentions for Clive

12. Workshops, Conferences, Seminars:
 - a. AUMA, RMA & (AHS) Future Healthcare, Virtual Session Dec 10 – Authorize Mayor Henry

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. November Bank Statement
 - b. Lacombe County Enforcement – 3rd Q Report
 - c. Alberta Health – EMS Dispatch Integration
 - d. Red Deer City et al – EMS Dispatch
 - e. City of Cold Lake – GOC “COVID-19 Alert”
 - f. Lacombe & District FCSS News
 - g. Minister of Health – Air Ambulance Review Update
 - h. SeeVirtual November 2020
 - 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 November 25 Unapproved Minute
 - b. LRWSC October 14 Minutes

20. Closed Session: Under Section 197(2) of the Municipal Government Act
 - a. to discuss privileged information protected from disclosure by Section 27(1) of the Freedom of Information and Protection of Privacy (FOIP) Act
 - b. to discuss disclosure harmful to business interests of a third party protected from disclosure by Section 16(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Business Arising from Closed Session
 - a. Award 2021 – 2026 Waste Collection Contract

22. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/88161921074>

Meeting ID: 881 6192 1074

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