

AGENDA

Regular Meeting – Monday January 11, 2021
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 December 14, 2020 Regular Council Meeting

6. Delegations & Appointments: None

7. Public Hearing: None

8. Administrative Reports:
 - a. CAO Report

9. Bylaws:
 - a. Rates and Fees Bylaw #545-21 – 1st, 2nd, Consent for 3rd, & 3rd Readings
 - i. Replaces 2020 Master Rates and Fees Bylaw #538-20
 - ii. Rescind Bylaw#541-20 to Amend Master Rates and Fees Bylaw #538-20

10. Unfinished Business:
 - a. MOST – Award Grants to Clive Organizations
 - b. COVID Update(s) – Accept reports for information
 - i. Municipal Affairs FAQ Dec 18, 2020
 - ii. Municipal Affairs FAQ Jan 8, 2021
 - iii. Covid Guidance - Outdoor Winter Recreation – December 2020

11. New Business:
 - a. Public Works Truck Purchase
 - b. Utility Rates for 2021
 - c. MAMP (Municipal Asset Management Program) – Schedule workshops
 - d. MMI (Municipal Measurement Index) – Accept MMI report for information

12. Workshops, Conferences, Seminars:
 - a. David Thompson Health Advisory Council Community Conversation, Virtual January 14, 2021 – Authorize Mayor Henry to attend

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. December 2020 Bank Statement
 - b. Lacombe Foundation – 2021 Requisition
 - c. Lacombe County – Notice of Subdivision Application
 - d. See Virtual December 2020
 - 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/87438189188>

Meeting ID: 874 3818 9188

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