

AGENDA

Regular Meeting – Monday February 8, 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 January 25, 2021 Regular Council Meeting

6. Delegations & Appointments: V. Campbell, Fortis Franchise Annual Report

7. Public Hearing: None

8. Administrative Reports:
 - a. CAO Report

9. Bylaws:
 - a. Addressing Bylaw #546-21 – 1st Reading
 - b. Assessment Review Board Bylaw #547-21 (Housekeeping) – All three Readings
 - c. Fire Protection By-law #548-21 – Draft

10. Unfinished Business:
 - a. COVID Update
 - i. Municipal Affairs Teleconferences
 - ii. Supports for Businesses
 - b. Clive Fire Protection & Emergency Response Policy #21-01 - Adopt
 - c. C&S Waste Disposal Contract – Authorize execution

11. New Business:
 - a. Clive Public Library
 - i. 2020 Annual Report
 - ii. Appoint Board Members for 2nd term
 - b. National Volunteer Week this year from Apr 18-24 – Provide direction to committee – event, project, appreciation gifts
 - c. Telus Request - Universal Broadband Fund Letter of Support

12. Workshops, Conferences, Seminars:

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. MD Bonnyville – Need for a Stronger Western Canadian Municipal Advocate
 - c. McKenzie Country – Reopening Recreation and Business
 - d. PAMZ (Parkland Airshed Management Zone) - 2021 Membership Request
 - e. High River – Reinstatement of 1976 Coal Development Policy
 - f. See Virtual January Stats

14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
 - a. Clive Highlights and Accomplishments 2020

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/82002618894>

Meeting ID: 820 0261 8894

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