

AGENDA

Regular Meeting – Monday March 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 February 22, 2021 Regular Council Meeting
6. Delegations & Appointments: L. Oatway, Water Usage @ Clive Community Hall
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
 - a. Fire Protection By-law #546-21 – 1st Readings
10. Unfinished Business:
 - a. COVID Update Municipal QA
11. New Business:
 - a. E360 Contract for Yard Waste Bins
12. Workshops, Conferences, Seminars:
 - a. Alberta Crime Prevention Conference – Authorize Councillor?
 - b. David Thompson Health Advisory Meeting – Authorize Mayor Henry
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. February 2021 Bank Statement
 - iii. Provincial Budget
 - b. Municipal Affairs-Municipal Excellence
 - c. Westlock County - AER Direction
 - d. Crownest Pass – Alberta Provincial Police Force
 - e. Municipal Affairs – Disaster Recovery Funding Changes
 - f. SeeVirtual
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:
 - a. Councillor Russell –
 - b. Councillor Penney –
 - c. Councillor Hallman –
 - d. Councillor Whelan –
 - e. Mayor Henry -
19. Board & Committee Meeting Minutes:
 - a. LRWSC Organizational Meeting Minutes - 2020-11-25
 - b. LRWSC Meeting Minutes – Approved – 2020-11-25
 - c. LRWSC Meeting Minutes – Unapproved – 2021-02-24
20. Closed Session: Under Section 197(2) of the Municipal Government Act
 - a. 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 VCL24 Sanitary Force Main tender
22. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/88072700659>

Meeting ID: 880 7270 0659

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