

AGENDA

Regular Meeting – Monday April 12, 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 March 22, 2021 Regular Council Meeting
6. Delegations & Appointments:
 - a. MP Blaine Calkins
 - b. BDO 2020 Financial Statements
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
9. Bylaws: None
10. Unfinished Business:
 - a. COVID Update Municipal QA
11. New Business:
 - a. Allocate 2020 Surplus
 - b. Approval of the 2020 Financial Statements
 - c. Authorize additional 2021 electrical projects
 - i. Underground electrical trenching at outdoor rink funded from reserve
 - ii. Lighting at the street sign funded from reserve
 - d. Senior's Week – Proclaim
 - e. 2021 Dust Control Program - RFD
 - f. Clive Library Board - Appointment
 - g. Rooster's Roadhouse On Street Patio
12. Workshops, Conferences, Seminars:
 - a. FCM Annual Conference - Authorize Attendance
 - b. RhPAP Information Series - Authorize Attendance
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. March 2021 Bank Statement
 - b. LRWC Disposal Fee Notice & Hazardous Waste Cost Increase
 - c. Blackfalds RCMP – Quarterly Report
 - d. Lacombe County Peace Officer 2020 Report
 - e. Atco Franchise Fee Forecast
 - f. See Virtual March 2021
 - g. Facebook Insights
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. PCPS March 25, 2021 Board Draft Minutes
20. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/87394124688>

Meeting ID: 873 9412 4688

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