

AGENDA

Regular Meeting – Monday May 10, 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 April 26, 2021 Regular Council Meeting
6. Delegations & Appointments:
 - a. DEM DeForge – Emergency Management Update
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
10. Unfinished Business:
 - a. Community Social Service Supports – Update
 - i. Authorize virtual attendance to “Unstoppable Conversations” – mornings of June 11 & 18
11. New Business:
 - a. Lift Station – Award Lift Station Tender
 - b. Hwy 12/21 Connection – Schedule Public Information Session -evening week of August 23, 2021
 - c. Cost of Living 2021
 - d. Final Budget 2021 - Approval
12. Workshops, Conferences, Seminars:
 - a. AHS & DTHAC – Authorize Councillor Hallman to attend May 13, 2021
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. Bank Statement April
 - iii. 2020 Village of Clive Consolidated Financial Statements
 - b. Lacombe County Fire Services – 2020 Annual Audit
 - c. Blackfalds RCMP – Report on April Activity
 - d. Parkland Regional Library – 2020 Annual Report
 - e. Community and Social Services – FCSS Regulation Changes
 - f. Stand With Asians Coalition (SWAC) – Day of Action against Anti-Racism
 - g. Seniors and Housing – Minister’s Senior Service Awards
 - h. Edson – Support for RCMP
 - i. Didsbury – Support for RCMP
 - j. County of St. Paul – Support for RCMP
 - k. Tofield – Vaccine Provisions
 - l. Crowsness Pass – Support for Mining on Category 3&4 Lands
 - m. See Virtual
 - n. 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. Lacombe Regional Waste Services Commission – Feb 24, 2021 approved minutes
 - b. Lacombe Regional Waste Services Commission – April 28, 2021 draft minutes

20. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/87516474547>

Meeting ID: 875 1647 4547

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