

## AGENDA

Regular Meeting – Tuesday May 25, 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 May 10, 2021 Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
  - a. CAO Report
9. Bylaws: Property Tax Bylaw #549-21, 3 Readings
10. Unfinished Business:
  - a. COVID
    - i. Update Municipal QA
    - ii. Rural Business Support
  - b. Lacombe County Fire Services 2020 Annual Audit – Answer to Queries
11. New Business:
  - a. Library Financial Statements - Approve 2020
  - b. Clive FunFest Update
  - c. Motion establishing the place of the Clive municipal office
  - d. 988 Crisis Line – Blaine Calkins MP Request for Support
  - e. Proposed Alberta Coal Restriction Policy – High River Request for Support
  - f. Village Wide Clean-up – Set a date for an evening in June
12. Workshops, Conferences, Seminars:
  - a. FCM – Assign sessions to Councillors
13. Information Items:
  - a. Financial
    - i. Accounts Payable
  - b. AUMA Villages West Report
  - c. Lacombe Foundation 2020 Financial Statements
  - d. Municipal Affairs – 2021 MSI Funding
  - e. Claresholm – Support for RCMP
  - f. Raymond – Support for RCMP
  - g. Redcliff – Support for RCMP
  - h. Rycroft – Support for RCMP
  - i. 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:
20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss privileged information protected from disclosure by Section 27(1) of the Freedom of Information and Protection of Privacy (FOIP) Act
20. Business Arising from Closed Session -
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/81857494765>

Meeting ID: 81857494765

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