

AGENDA

Regular Meeting – Monday June 28, 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 June 14, 2021 Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
 - a. Bylaw #550-21 to repeal Bylaw #540-20 to Amend the Tax Penalty Bylaw #540-20 to re-instate the August 31 penalty – 3 readings
10. Unfinished Business:
 - a. COVID - Updates
 - b. Safety Codes Audit Report
 - c. Highway 12/21 Project Update
 - d. Support for Small and Rural Municipalities – Request from Town of Ponoka
 - e. Clive Centennial Park Rejuvenation – approve application for Policy RC(1) Support from Lacombe County
11. New Business:
 - a. Child Advocacy Centre – Request for Support
 - b. Summer Council Meeting Schedule
 - c. Provincial Priorities – Clive’s Submission
12. Workshops, Conferences, Seminars:
 - a. AUMA Summer Leaders Caucus July 29 – Authorize Mayor Henry
 - b. Community Supports and Civil Societies Telephone Panel July 7 – Authorize attendance
 - c. Lacombe Days Parade – July 24th – Authorize Mayor Henry
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Motion M – 84 Anti-Hate Crimes & Incidents
 - c. Alberta Health –Pharmacy Immunization Program: Reply to Clive’s letter
 - d. CRTC – 3-digit Suicide Crisis Line: Reply to Clive’s letter
 - e. RCMP Letters of Support
 - i. Fort Saskatchewan
 - ii. Cypress County
 - iii. Beaverlodge
 - iv. Thorsby
 - v. Viking
 - vi. Rockyford
 - vii. Holden
 - viii. Forty Mile
 - ix. Standard
 - x. Lac La Biche
 - xi. Turner Valley
 - f. SeeVirtual
 - 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 –

AGENDA (cont.)
Regular Meeting – Monday June 28, 2021

19. Board & Committee Meeting Minutes:
- a. LRWSC Approved Meeting Minutes – Regular Meeting – April 28, 2021
 - b. LRWSC Unapproved Meeting Minutes – June 23, 2021

20. Closed Session:

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/87570336331>

Meeting ID: 875 7033 6331

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