

AGENDA

Regular Meeting – Monday July 19, 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 28, 2021, Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Clive Fire Report Q2-2021
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 – 2nd and 3rd readings
 - b. Bylaw #551-21 to Amend Tax Penalty Bylaw #415-97 to Waive August 31st Commercial Tax Penalty – 3 readings
10. Unfinished Business:
 - a. COVID – Updates
 - b. Wanda's Report- Unstoppable Communities
 - c. Draft Policy #2021-02 – Historical Building Policy Recognition of 100-year commercial buildings and homes in Clive
11. New Business:
 - a. MRF Orthophoto – Authorize Project
 - b. Meeting with Minister Ric McIver
 - c. MLA Ron Orr - Congratulations Letter on Appointment of Minister of Culture
 - d. D. Madlung Letter - Sidewalk
 - e. 2022 Clive FCSS Budget Submission
 - f. Moose Hide Campaign Day, February 2022 –Support
12. Workshops, Conferences, Seminars:
 - a. Munis 101 Training
 - b. Canada's History & The Municipal Role in Reconciliation July 23 & 26 – Authorize Attendance
 - c. Broadband Seminar with Minister Glubish July 29th – Authorize Attendance
13. Information Items:
 - a. Financial
 - i. Accounts Payable – July 12, 2021
 - ii. Bank Statement for June 2021
 - iii. Lacombe County Shared Fire
 - b. Mississauga – Canada Day Resolution
 - c. ASH - New Provincial Vaping Regulations
 - d. Caroline – Proclamation Re: Inquiry Indigenous
 - e. Blackfalds – RCMP Crime Stats
 - f. Rocky Mountain House – Household Hazardous Waste Funding
 - g. AUMA - Alberta Police Updates
 - h. Lacombe County RC(1) Funding
 - 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:

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/89234150174>

Meeting ID: 892 3415 0174

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