

## AGENDA

Regular Meeting – Monday August 16, 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 July 16, 2021, Regular Council Meeting
  
6. Delegations & Appointments:
  
7. Public Hearing: None
  
8. Administrative Reports:
  - a. CAO Report
  - b. Blackfalds RCMP Q1 - Report
    - i. Blackfalds RCMP Provincial - Crime Stats
    - ii. Bodily Worn Camera Information Package
  - c. Blackfalds RCMP Report - July 2021
  - d. Blackfalds RCMP Crime Severity Index (CSI) – Reports 2020
  - e. Blackfalds RCMP CAD – July 2021 Five Year Crime Stats
  - f. Blackfalds RCMP CAD – July 2021 Crime Gauges
  
9. Bylaws:
  
10. Unfinished Business:
  - a. Highway 12/21 Connection Public Information Meeting – Reschedule to November
  - b. Policy #21-02 - Recognition of Historic Buildings - Adopt
  - c. Staff Appreciation – Select date September 10 or 17<sup>th</sup>
  
11. New Business:
  - a. Urban Hen Request - RFD
  - b. Alberta Association of Community Peace Officers – Radio Talk Group Update
    - i. Lacombe County – RCMP Radio Talk Group Access
  - c. Village Wide Garage Sale and Kick-it-to-the-Curb – September 11
  - d. Equipment Auction – Brush Mower – Authorize up to \$5,000.00
  - e. Municipal Accountability Program (MAP) Report
  
12. Workshops, Conferences, Seminars:
  - a. Neptune Golf Invite Central 2021
  - b. AUMA Convention – Authorize registrations
  
13. Information Items:
  - a. Financial
    - i. Accounts Payable – August, 2021
    - ii. Bank Statement for July 2021
    - iii. Budget to Actual Jan-June 2021
  - b. Premier Responds to Child Advocacy Centre
  - c. Municipal Affairs Annual Report – 2020-21
  - d. Municipal Affairs 2021 – GTF Funding Letter
  - e. NDP House Leader – Climate Change
  - f. Crowsnest Pass Letter Opposing Bill C-21 – July 13, 2021
  - g. Claresholm Letter of Concern – Code of Conduct
  - h. MLA Orr Response to Congratulations Letter
  - i. MLA Orr Response to Cancellation of Household Hazardous Waste Funding Letter
  - j. Claresholm Letter – RCMP Retro Pay
  - k. Big Lakes Letter – RCMP Support
  - l. Privatization of Service Alberta
  - m. ASH (Action on Smoking & Health) – Vaping Flavors
  - n. SeeVirtual
  - o. 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/89559644068>

Meeting ID: 895 5964 4068

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