

AGENDA

Regular Meeting – Monday September 13, 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 August 16, 2021, Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Unstoppable Conversations Reports – Morton Historical Multi-Cultural Centre
9. Bylaws:
 - a. Bylaw #552-21 Urban Hen – 1st Reading
10. Unfinished Business:
 - a. Vaping Report
 - b. Municipal Election 2021
 - i. Accept the Resignation of Mel Ash
 - ii. Appoint Susan Giesbrecht as Clive's Substitute Returning Officer (SRO) for the 2021 Municipal Election
11. New Business:
 - a. International Day for Older Persons - RFD
 - b. RCMP Meeting @ AUMA Convention
 - c. Soccer Southside Chain Link Fence Replacement Project – Authorize
 - d. Alberta Emergency Alert – Add Felker, Public Information Officer as an AEA Designate
 - e. National Day of Trust and Reconciliation, Sept 30 - RFD
12. Workshops, Conferences, Seminars
13. Information Items:
 - a. Financial
 - i. Accounts Payable Batches 2021-00034 & 2021-00035
 - ii. Bank Statement for August 2021
 - b. Elnora – Support for RCMP
 - c. Hon. Ron Orr, MLA – Response to Clive's Letter regarding Victim Services
 - d. Alberta Justice & Sol. Gen – Response to Clive's Letter regarding RCMP Talk Group
 - e. Veterans Voices of Canada
 - f. Nova Chemicals – SiteLine Newsletter
 - g. SeeVirtual
 - h. 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. LRWSC Approved Meeting Minutes – Regular Meeting – June 23, 2021
 - b. LRWSC Unapproved Meeting Minutes – August 25, 2021
20. Closed Session: Under Section 197(2) of the Municipal Government Act
 - a. to discuss disclosure harmful to law enforcement protected from disclosure by Section 20(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting at <https://us02web.zoom.us/j/84332838266>

Meeting ID: 843 3283 8266

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