AGENDA
Regular Meeting – Monday April 11, 2022
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 March 14, 2022, Regular Council Meeting

6. Delegations & Appointments:
    a. P.Cox – Deferred Reserve Caveat on Proposed Subdivision on Lot 9, Block 1; Plan 022-0126
    b. J.Lutz and D.Luymes, BDO – 2021 Financial Stmts

7. Public Hearing: None

8. Administrative Reports:
    a. CAO Report
    b. Blackfalds RCMP Stats – February 2022 & 5 Year
    c. RCMP Traffic Stats – March 2022 & 2021 Annual Report

9. Bylaws:

10. Unfinished Business:
    a. National Police Federation – Call to Action (APPS)
    b. Highway 12/21 Information Meeting – Set Date – May 4th

11. New Business:
    a. Deferred Reserve Caveat on Proposed Subdivision on Lot 9, Block 1; Plan 022-0126 - RFD
    b. Allocate 2021 Surplus
    c. Approval of the 2021 Financial Statements
    d. Dust Control 2022 - RFD
    e. Public Works Week May 15 -21 – Proclaim
    f. Clive Food Bank – Request to place Wayfinding Sign

12. Workshops, Conferences, Seminars:
    a. AB Muni's Annual Convention – Sept 21-23 in Calgary – Authorize attendees
    b. Lacombe County Farm Safety Day
    c. Bloom Elected Officials Webinar Series
    d. Morton Historical Multi Culture Centre Tour
    e. Mirror Parade
    f. FCSS AGM & Celebration – April 27th – Authorize Mayor Henry's attendance
    g. Lacombe Regional Tourism AGM – April 26th – Authorize Council Fahey attendance

13. Information Items:
    a. Financial
        i. Accounts Payable
        ii. March Bank Statement
    b. Lacombe County – Public Hearing re Amendments to MDP and LUB
    c. Alberta Regional Railway – Gravity Model Analysis
    d. Fox Creek – Increasing Utility Fees
    e. Enhance Energy – Origins Project
    f. Facebook Insights

14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:

18. Council Member Reports:
    Councillor Graden –
    Councillor Penney –
    Councillor Hallman –
    Councillor Fahey–
    Mayor Henry -

19. Board & Committee Meeting Minutes:

20. Closed Session

21. Adjournment:

This meeting is open virtually to the public:
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Meeting ID: 827 2204 6183

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