

AGENDA
Regular Meeting – Monday April 25, 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 April 11, 2022, Regular Council Meeting
6. Delegations & Appointments:
 - a. Mark Sproule, Lacombe County Enforcement - 2021 report & 2022 enforcement priorities
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Clive Fire Department Q1 Report
 - c. RCMP Blackfalds Detachment – March Crime Statistics
9. Bylaws:
 - a. Bylaw #555-22 Bylaw Enforcement Officer – Provide input
10. Unfinished Business:
11. New Business:
 - a. Clive Food Bank – Directional Sign Request
 - b. 5 Year Capital Plan
 - i. Asset Mgmt Plan
 - c. Senior's Week June – Proclaim
 - d. International Firefighters' Day May 4 - Volunteer Firefighter Appreciation
 - e. Morton Historical Multi-Culture Centre Fundraiser Kick-off May 23 – Authorize Mayor Henry
12. Workshops, Conferences, Seminars:
 - a. Central Alberta Mayor's Meeting, May 19 – Advocacy Items?
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. 2021 Financial Statements
 - b. 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: Under Section 197(2) of the Municipal Government Act to discuss privileged information protected from disclosure by Section 27(1) of the Freedom of Information and Protection of Privacy (FOIP) Act.
21. Business arising from closed session
22. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/83289188565>

Meeting ID: 832 8918 8565

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