

AGENDA
Regular Meeting – Monday May 9, 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 25, 2022, Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
 - a. Bylaw #555-22 - Enforcement Officer Bylaw – 1st Reading
 - b. Code of Conduct Bylaw – Annual Review
10. Unfinished Business:
 - a. Highway 12/21 Public Information Meeting
11. New Business:
 - a. Cost of Living 2022
 - b. Final Budget 2022 - Approval
 - c. AB Muni's Power Plus – RFD
12. Workshops, Conferences, Seminars:
 - a. FCM Program – Councillor participation
 - b. AB Summer Leader's Caucus, June 22 in Didsbury – Authorize Mayor and CAO Attendance
 - c. Neptune Customer Appreciation Golf Tournament – Authorize Public Works Foreman & Asst. CAO Notland's Attendance
 - d. WCPS - Boundary and Grade Configuration Review Consultation Project Progress Update
 - e. CAEP – Economic Development for Elected Officials, Millet June 15 – Authorize Mayor Henry
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. April Bank Statement
 - iii. Q1 Budget to Actual
 - b. Clive Adventist Community Centre – Easter Card
 - c. Alberta Health Services – EMS Engagement Update
 - d. National Police Federation – Your Police Your Future Report
 - e. Town of Taber – Increasing Utility Fees
 - f. Wolf Pipeline – Notification
 - g. Statistics Canada – 2022 Census Population by Age
 - h. 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:
 - a. Lacombe Regional Waste Services Commission (LRWSC) Feb 23, 2022 Approved Minutes
 - b. LRWSC – April 27, 22 Unapproved Minutes

20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to business interests of a third party protected from disclosure by Section 16(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Business Arising from Closed Session – Concession Tender

22. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/82203291887>

Meeting ID: 822 0329 1887

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