

AGENDA
Regular Meeting – Tuesday May 24, 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 May 9, 2022, Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. April Stats and Crime Gauges for Blackfalds Provincial Detachments
9. Bylaws:
 - a. Property Tax Bylaw #556-22, 3 Readings
 - b. Bylaw Enforcement Officer Bylaw #555-22 – 2nd & 3rd Readings
10. Unfinished Business:
 - a. Concession Operator
11. New Business:
 - a. LGFF Survey – Provide input
 - b. Clive Library 2021 Financial Statements - Approve
 - c. Clive FunFest - Set Parade Route
 - d. Village Wide Clean-up – Set a date
 - e. Community Parades – Authorize attendance
 - f. Sanitary Assessment – Authorize additional expense
12. Workshops, Conferences, Seminars:
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Village of Coutts – Alberta Utilities Commission
 - c. Town of Mundare – Alberta Provincial Police Force
 - d. Town of Coledale – Alberta Utilities Commission
 - e. David Thompson Health Advisory Council – Recruitment
 - f. Lacombe Foundation – 2021 Financial Statement
 - g. 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 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 @ <https://us02web.zoom.us/j/88564781960> Carla this meeting ID is updated for Mar 14

Meeting ID: 885 6478 1960

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