

AGENDA
Regular Meeting – Monday August 15, 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 July 18, 2022, Regular Council Meeting
6. Delegations & Appointments: A. Sayers – Legacy Walking Trail
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Blackfalds RCMP Detachment – Weekly News
 - c. Clive Fire Department – Q2 Statistics
9. Bylaws:
10. Unfinished Business:
 - a. Strategic Planning, What If Clive Survey – Preliminary Results
 - b. Land Use Bylaw Review Survey – Preliminary Results
11. New Business:
 - a. RCMP – Invitation to Meet at AB Muni’s Conference
 - b. Alberta Transportation - Invitation to Meet at AB Muni’s Conference
 - c. Ukrainian Independence Day & Ukrainian Heritage Day – Request for Decision
 - d. Alberta Day Celebration – Request for Decision
 - e. AB Muni’s 2022 Resolutions
12. Workshops, Conferences, Seminars:
 - a. CAGFO (Canadian Association of Government Finance Officers) Virtual Conference, Nov 15 – 18 – Authorize CAO Kenney
 - b. Penhold Fall Festival, Sept 10 - Consider Councillor attendance
 - c. MP Stubbs Rural Townhall – Authorize Councillor attendance
 - d. The Future of AB Policing Webinar, August 22 – Consider Councillor attendance
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. July 2022 Bank Statement
 - iii. Jan – June Budget to Actual
 - iv. Clive Shared Fire 2021 Financial Stmt
 - b. FCM – Conference Report
 - c. Alberta Provincial Police Service (APPS)
 - i. Ministry of Justice – Website
 - ii. National Police Federation
 - iii. Ministry of Justice – Wally Oppal op-ed
 - iv. Wally Oppal Toronto Star op-ed – The RCMP has an important role to play – one that shouldn’t include functioning as a provincial police force
 - v. Town of Ponoka – Letter to Minister Shandro
 - vi. Ministry of Justice - Response to Mayor Henry’s letter to the Premier
 - d. AB Muni’s Villages West Newsletter
 - e. 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:

Join Zoom Meeting at <https://us02web.zoom.us/j/87116080417>

Meeting ID: 871 1608 0417

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