

AGENDA
Regular Meeting – Monday September 12, 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 August 15, 2022, Regular Council Meeting
6. Delegations & Appointments:
 - a. Introduction of new staff
 - Tricia Archibald – Municipal Clerk
 - Charissa Splane – Library Manager
 - b. C. Buelow, Clive School Parent Council Association – New Playground
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Blackfalds RCMP Detachment – Weekly News
 - c. Lacombe County Enforcement – Q2 Report
9. Bylaws:
10. Unfinished Business:
 - a. RCMP Retroactive Pay – FCM Request
11. New Business:
 - a. Queen’s Platinum Jubilee Nomination
 - b. Fall/Halloween Event or Display Contest
12. Workshops, Conferences, Seminars:
 - a. Asset Management Training – Authorize Councillor Fahey
 - b. Hwy 12-21 Completion Celebration – Authorize attendance
 - c. AHS, A Conversation about Healthcare – Authorize Deputy Mayor Hallman
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Ministry of Justice – Alberta Provincial Police Service (APPS)
 - c. Ministry of Justice – Reply to Tofield’s letter re Victim Services
 - d. Ministry of Justice – Mass Casualty Commission
 - e. Alberta’s NDP Caucus – Alberta Provincial Police Service
 - f. RCMP K Division – Mass Casualty Commission
 - g. Ministry of Justice – Municipal Engagement re APPS
 - h. Ministry of Justice – Community Justice Centres
 - i. MP Stubbs – Rural Townhall Concerns Raised
 - j. Ministry of Mental Health & Addictions – Webinar Series
 - k. DeForge – Thank You Card
 - l. 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 at <https://us02web.zoom.us/j/85698828739>

Meeting ID: 856 9882 8739

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