

AGENDA
Regular Meeting – Monday May 9, 2023
at 6:30 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 24, 2023, Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Clive Fire Department Report
 - c. Blackfalds RCMP Detachment – Weekly News
9. Bylaws:
 - a. Code of Conduct Bylaw – Review
10. Unfinished Business:
11. New Business:
 - a. Senior's Week June 5-11 – Declare
 - b. Cost of Living 2023
 - c. Final Budget 2023 – Approve
 - d. Clive Library 2022 Stmt of Receipts and Disbursement - Accept
12. Workshops, Conferences, Seminars:
 - a. Lacombe Farm Days – Authorize Mayor or Deputy Mayor
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. April Bank Statement
 - b. Municipal Affairs – Municipal Excellence
 - c. Highway 12/21 – 2022 Audited Financial Stmts
 - d. Alberta Health Services – Improvement Report
 - 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:
 - a. Lacombe Regional Waste Services Commission April 25, 2023 unapproved minutes
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/87675309982>

Meeting ID: 876 7530 9982

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