

**AGENDA**  
Regular Meeting – Monday June 12, 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 May 22, 2023, Regular Council Meeting
6. Delegations & Appointments:
  - a. Mark Sproule, Lacombe County Peace Officer Services
7. Public Hearing: None
8. Administrative Reports:
  - a. CAO Report
  - b. Blackfalds RCMP Detachment – Weekly News
9. Bylaws:
  - a. Garbage Bylaw – Input on provisions for mobile carts
  - b. Land Use Bylaw Review – Identify development priorities and issues
10. Unfinished Business:
  - a. FunFest – Assign tasks
  - b. Flag Pole Project
11. New Business:
  - a. Generator project – RFD
  - b. 2023 Organizational Meeting – Schedule for Tuesday October 10, 2023 at 6:30, regular meeting follows at 7:00 pm
12. Workshops, Conferences, Seminars:
  - a. Tagish's Annual Appreciation Golf Tournament, July 12 – Authorize Public Works Foreman Zaytsoff
  - b. AB Muni's Annual Conference, Sept 27 – 29<sup>th</sup>, Edmonton – Authorize attendance
13. Information Items:
  - a. Financial
    - i. Accounts Payable
  - b. CAEP Connection Newsletter
  - c. 2022 PRLS Audited Financial Statements
  - d. Lacombe Regional Tourism News
  - e. PRLS Board Talk
  - f. Municipal Affairs – Deadline Extended for Municipal Excellence
  - 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:
  - a. Clive Public Library Board May 3 Meeting Minutes
  - b. PRL Board May 18 Meeting Minutes
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/82520395099>

Meeting ID: 825 2039 5099

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