

AGENDA
Regular Meeting – Monday July 17, 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 June 12, 2023, Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Blackfalds RCMP Detachment – Weekly News
9. Bylaws:
 - a. Garbage Bylaw – 1st Reading – To include provisions for mobile cart system
10. Unfinished Business:
 - a. Generator Project - RFD
11. New Business:
 - a. Clive Road Condition Report
 - b. 2023 Tax Auction - Set Reserve Selling Price
 - c. FCSS Amending Agreement 2023 – 2025
 - d. Clive Library Board Appointment
 - e. Village Office Furnace – Authorize replacement
12. Workshops, Conferences, Seminars:
 - a. AB Muni's Conference – Confirm attendance
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. June Bank Statement
 - b. Municipal Affairs – Minister McIver
 - c. Municipal Affairs – MAP Program
 - d. Shared Fire Statements 2022
 - e. Lacombe Foundation Annual Report 2022
 - f. Stars of Alberta Award Nominations
 - g. Tecbound News
 - h. Nova SiteLine – July 2023
 - i. Lacombe County – Integral Development Referral Package
 - j. Municipal Affairs – Clive's 2023 Funding Letter
 - k. 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. LRWSC Meeting Minutes
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:
Join Zoom Meeting @ <https://us02web.zoom.us/j/88435744861>
Meeting ID: 884 3574 4861

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