

## AGENDA

Regular Meeting – Monday, January 22, 2018  
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 January 8, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments: Karen Snethun, Communities in Bloom
8. Administrative Reports:
9. Bylaws:
10. Unfinished Business:
  - a. CRCS Building Ownership Proposal
  - b. Public Participation – Council input on the Information Officer’s Position Description
11. New Business:
  - a. Bashaw – Invitation to Participate in Regional Flush Truck Program
  - b. M. McGrandle Requests – 1) Relief of water costs 2) Installation of Street Light
  - c. Clive Library Board Members – Appoint new members per Clive Library Board request
  - d. Red Deer College’s Future Direction – Request for input
12. Workshops, Conferences, Seminars:
  - a. Hwy 12/21 Commission Member Training – Authorize available Councilors and CAO to attend the training on Feb 16 at Lacombe County
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. Bank Statement – December 2017
  - b. Farm Safety Centre – Request for Contribution
  - c. Lacombe & District FCSS – Rural Community Outreach Pilot Project 2018
14. Urgent or Emergent Items:
15. Notice of Motion:
15. Council Inquiries:
  - a. Grader Gate
17. Addendum:
18. Council Member Reports:

Councillor Russell –  
Councillor Penney –  
Councillor Hallman –  
Councillor Whelan –  
Mayor Henry –
19. Board & Committee Meeting Minutes:
  - a. 2018 Clive FCSS Budget
20. “In Camera”:
21. Adjournment: