

AGENDA

Regular Meeting – Monday, March 26, 2018
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions:
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of March 12, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments: none
8. Administrative Reports:
9. Bylaws:
10. Unfinished Business:
11. New Business:
 - a. Clive Library Board Dismissals with Thanks – Karen Knight, Bev Northcott, and Wanda Wagner effective immediately, Charlene Law effective June 30, 2018
 - b. Clive Library Board Appointments – Shaun and Kelly Bell
 - c. Capital Budget 2018 – Authorize Increase to Paving Project Costs
 - d. 52nd Street and 49th Avenue Paving Project – Award Tender
 - e. #BoomTownTrail Summer Content/Influencer Marketing Campaign
12. Workshops, Conferences, Seminars:
 - a. AUMA – Asset Management Workshops
13. Information Items:
 - a. Financial – i) Accounts Payable
 - b. Lacombe County Enforcement – Quarterly Enforcement Report
 - c. Town of Olds – Prevention of Quagga and Zebra Mussels
 - d. Town of Peace River – AHS – Air Ambulance RFP Concerns
 - e. Volunteer Alberta – 2018 National Volunteer Week Grant Funding
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:
 - Councillor Penney –
 - Councillor Hallman –
 - Councillor Russell –
 - Councillor Whelan –
 - Mayor Henry -
19. Board & Committee Meeting Minutes:
 - a. Parkland Community Planning Services - Draft 2018-03-15 Board Minutes
20. “In Camera”: Personnel
21. Adjournment: