

AGENDA

Regular Meeting – Monday, April 9, 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 26, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments: Dan Luymes & Irina Sinner, BDO Canada LLP
8. Administrative Reports:
9. Bylaws:
 - a. LUB Amendments
 - i. Bylaw #522-18 for changes to the Processing of Development Permit and Subdivision approval applications
 - ii. Bylaw #523-18 to include definitions for cannabis
10. Unfinished Business:
11. New Business:
 - a. Allocate 2017 Operating Surplus of \$68,018
 - b. Approve Clive's 2017 Financial Statements
 - c. Proclamation Requests
 - i. April 24 – Human Values Day
 - ii. May 20 -26 – Public Works Week
12. Workshops, Conferences, Seminars:
 - a. Red Deer River Municipal Users Group – Source Water Protection Workshop
 - b. Municipal Affairs Regional Training Session, May 30 in Lacombe – Authorize CAO to attend
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. MuniFunds Audited Financial Statements
 - b. SeeVirtual
 - c. WCB – April 28 – National Day of Mourning
 - d. Alberta Municipal Affairs – ACP Program – Regional SDAB Grant Approved
 - e. RMA – Rural Municipalities of Alberta (name change)
 - f. GFOA – GOA 2018 Budget Summary
 - g. AUMA GOA 2018 Budget
 - h. SiteLine
 - i. RDC – Degree-granting institution
 - j. Alberta Municipal Affairs – Municipal Accountability Program
 - k. Alberta Municipal Affairs – MSI Capital Funding 2017-18 Supplementary
 - l. Alberta Labour – STEP Program approval
 - m. Alberta Beach – Zebra Mussels
14. Urgent or Emergent Items:
 - a. Lacombe FCSS Volunteer Appreciation Evening – April 17th – Approve Attendance
15. Notice of Motion:
16. Council Inquiries:
 - a. Distribution of Promotional Items
17. Addendum:

18. Council Member Reports:
Councillor Russell –
Councillor Penney –
Councillor Hallman –
Councillor Whelan –
Mayor Henry -

19. Board & Committee Meeting Minutes:

20. “In Camera”

21. Adjournment: