

AGENDA

Regular Meeting – Monday, April 23, 2018
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: Treaty 6 Acknowledgement
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of April 9, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments:
 - a. L. Hermary – Morton Historical Multi-Culture Society
 - b. L. Redekopp – Water Drainage Issues -52 St
8. Administrative Reports:
9. Bylaws:
 - a. Intermunicipal Development Plan – Bylaw #524-18 First Reading
10. Unfinished Business:
 - a. CRCS Building Ownership
11. New Business:
 - a. Proclaim Seniors Week – June 3-9, 2018
 - b. TRAVIS – Routing and Vehicle Information Agreement – Authorize Execution
 - c. Community Parade List – Authorize Attendance
 - d. Reschedule May 28th Council Meeting to Tuesday, May 29th
 - e. Address Morton Historical Multi-Culture Society
 - f. Address Water Drainage on 52nd St.
12. Workshops, Conferences, Seminars:
 - a. Lacombe Regional Tourism – May 2, 2018 in Lacombe
 - b. Summer 2018 Municipal Leaders Caucus – June 12 – 14, 2018 in Camrose
 - c. CAEP 2018 AGM – June 14, 2018 in Red Deer
13. Information Items:
 - a. Financial – i) Accounts Payable
ii) Bank Statement – March
 - b. Lacombe County Enforcement – Quarterly Report
 - c. Alberta Seniors & Housing – 2018 Ministers Seniors Service Awards
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:
 - Councillor Russell –
 - Councillor Penney –
 - Councillor Hallman –
 - Councillor Whelan –
 - Mayor Henry -

19. Board & Committee Meeting Minutes:

a. Lacombe Regional Advisory Committee Minutes – Mar 8, 2018

20. “In Camera”:

21. Adjournment: