

AGENDA

Regular Meeting – Tuesday, May 29, 2018
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: Caleb Derksen, Outdoor Summer Worker 2018
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of May 14, 2018 Regular Council Meeting
6. Public Hearings:
7. Delegations & Appointments: Thomas DeForge
8. Administrative Reports:
9. Bylaws:
 - a. 2018 Property Tax Bylaw #525-18 – 1st Reading
 - b. 2018 Property Tax Bylaw #525-18 – 2nd Reading
 - c. 2018 Property Tax Bylaw #525-18 – Present for 3rd Reading
 - d. 2018 Property Tax Bylaw #525-18 – 3rd Reading
10. Unfinished Business:
 - a. Economic Development – Branding (#Boomtown Trail)
11. New Business:
 - a. Director of Emergency Management – Appoint Thomas DeForge
 - b. Set Cost of Living for 2018
 - c. ICF Discussion Protocols between Lacombe County and the V of Clive – Approve
 - d. Assessor – Appoint Terry Willoughby replacing Don Sheridan (retired)
 - e. Clive Public Library 2017 Statement of Receipts and Disbursements - Accept
 - f. Memorandum of Understanding Clive Public Library and V of Clive – Review Draft
12. Workshops, Conferences, Seminars:
 - a. AUMA June Leader’s Caucus – Authorize Mayor Henry
 - b. Alberta Recreation and Parks Association – Annual Conference
13. Information Items:
 - a. Financial – i) Accounts Payable
 - b. Lacombe County Enforcement – Revised 1st Q Report
 - c. 2017 Lacombe Foundation Annual Report
 - d. CAEP – Clive 2018 Community Overview
 - e. CAEP – Service Alberta Update re SuperNet 2.0
 - f. Alberta Recreation and Parks Association – Awards
 - g. SeeVirtual
14. Urgent or Emergent Items:
 - a. Award Contract for Water Service Replacement @ 5025-52 St.
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. Boomtown Trail Meeting Minutes Mar 7, 2018
20. “In Camera”: CAO Contract
21. Adjournment: