

AGENDA
Regular Meeting – Monday July 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 June 25, 2018 Regular Council Meeting
6. Public Hearings:
7. Delegations & Appointments:
 - a. St/Sgt Martin, Detachment Commander – Blackfalds RCMP
8. Administrative Reports:
9. Bylaws:
10. Unfinished Business:
 - a. Policy Regarding Public Participation – Adopt Policy #18-01
11. New Business:
 - a. Authorize Culvert Repair Project
 - b. Public Notification Bylaw – Council Input
 - c. National Drowning Prevention Week – July 15-21, 2018
12. Workshops, Conferences, Seminars:
 - a. Authorize Registration to AUMA Convention
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. Bank Statements
 1. May 2018
 2. June 2018
 - b. Alberta Recreation & Parks Association Workshop – Oct 25, 18
 - c. SeeVitual 360 – June Stats
 - d. 2017 Schedule of Revenues & Expenses – Clive Shared Fire
 - e. Parkland Regional Library – Quatrefoil Newsletter
 - f. Parkland Regional Library – 2017 Approved Financial Statements
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 Waste Services Commission Meeting Minutes- June 27, 18
20. “In Camera”:
21. Adjournment: