

**AGENDA**  
Regular Meeting – Monday August 20, 2018  
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:
5. Minutes Approval:
  - a. Approve minutes of July 9, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments: none
8. Administrative Reports:
9. Bylaws:
  - a. Advertising Bylaw #526-18
    - i. 1<sup>st</sup> Reading
    - ii. Set Date and Time of Public Hearing
  - b. Land Use Bylaw – Input regarding Cannabis
10. Unfinished Business:
  - a. Urban Hens
11. New Business:
  - a. Kick-it-to-the-Curb
  - b. Property Tax Auction 2018
  - c. AUMA Resolutions – Village of Clive Positions
12. Workshops, Conferences, Seminars:
  - a. MPC Workshop, Sept. 18 in Lacombe – Authorize Commission members
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. Bank Statement – July 2018
  - b. Parkland Regional Library – 2017 Annual Report Highlights
  - c. Alberta Culture and Tourism – Stars of AB Volunteer Awards applications
  - d. Alberta Recycling – 2017 Progress Reports
  - e. VAnEaton – Appreciation Card
  - f. IID Inspections – Satisfaction Survey Results
  - g. SeeVirtual – July Tour Stats
  - h. Lacombe County – 2<sup>nd</sup> Quarterly Enforcement Activity Report
  - i. Land Stewardship Centre – 2017-18 Annual Report Card
  - j. Alberta Municipal Affairs – Changes to ICF and IDP Requirements
  - k. Office of the Premier – TranMountain Pipeline Expansion Project
  - l. Lacombe Foundation – 2019 Business Plan
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. PCPS Draft Board Minutes – June 7, 2018
- b. PCPS Draft Semi-Annual General Meeting Minutes – June 28, 2018

20. “In Camera”: none

21. Adjournment: