

AGENDA

Regular Meeting – Tuesday, October 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 September 24, 2018 Regular Council Meeting
6. Public Hearings:
7. Delegations & Appointments:
 - a. Christine Buelow, Clive Minor Hockey Association – Funding for Divider Boards
 - b. Craig Teal, Parkland Community Planning Services – ACP Grant Application for Joint Use and Planning Agreement (JUPA) with School Boards
8. Administrative Reports:
9. Bylaws:
 - a. Bylaw #527-18 Cannabis Consumption Bylaw – 1st Reading
10. Unfinished Business:
 - a. Strategic Planning Session – Next Steps, Public Participation Plan
11. New Business:
 - a. Winter Snow Removal – Equipment Plan
 - b. Parkland Regional Library 2019 Proposed Budget
 - c. Schedule the Organizational Meeting for the Village of Clive – October 29
 - d. Reschedule last Council meeting in October to Oct 29
 - e. Clive Council and Staff Christmas Party
12. Workshops, Conferences, Seminars:
 - a. Parkland Regional Library advocacy planning workshop, Oct 24th in Lacombe – Authorize Councillor Penney
 - b. Faith & Aging Conference sponsored by Bethany Group on November 2nd in Camrose – Authorize Councillor Hallman
 - c. CAEP's Fall General Meeting, Nov. 14th in Red Deer – Authorize Councillor Russell and CAO Kenney
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. September Bank Statement
 - b. See Virtual
 - c. Clive's Municipal Indicators 2016
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. Boomtown Trail October 3 draft meeting minutes
20. Closed Session:
21. Adjournment: