AGENDA

Regular Meeting – Monday February 24, 2025
at 6:30 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 January 27, Regular Council Meeting

6. Delegations & Appointments:

7. Public Hearing: None

8. Administrative Reports:
    a. CAO Report
    b. Blackfalds RCMP Detachment – Weekly News
    c. Lacombe County Community Peace Officer Services 2024 Report
    d. Clive FCSS – January 2025 Report

9. Bylaws:

10. Unfinished Business:

11. New Business:
    a. Clive Library Board – Accept Rowley Resignation
    b. Snow Blade Project
    c. Fairy Doors – Input
    d. Moosehide Campaign Day – Declare May 15

12. Workshops, Conferences, Seminars:
    a. Refocusing Alberta Health Services Engagement – Authorize Councillor Hallman to attend Wetaskiwin session on April 11

13. Information Items:
    a. Financial
        i. Accounts Payable
        ii. January Bank Statement
    b. Lacombe County - Notice of Subdivision Approval
    c. AB Muni's Presentation – AB Needs Physician Assistants (PAs)
    d. Municipal Affairs – JUPA Extension
    e. Municipal Affairs – Minister's Awards for Municipal & Library Excellence
    f. Lacombe County – Public Hearing for MDP and LUB
    g. Parkland Airshed Management Zone (PAMZ) – Membership Info and Annual Report
    h. Facebook Insights

14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:

18. Council Member Reports:
    Councillor Penney –
    Councillor Hallman –
    Councillor Fahey–
    Mayor Henry -

19. Board & Committee Meeting Minutes:

20. Closed Session:

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ https://us02web.zoom.us/j/ 846 9196 8873

Meeting ID: 846 9196 8873

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: