



WHERE PEOPLE ARE THE KEY

Council Agenda

Thursday, May 13, 2021

1. CALL TO ORDER

1.1. Call to Order - 9:00 a.m.

2. ADOPTION OF THE AGENDA

2.1. Additions/Deletions to the Agenda
2.2. Adoption of the Agenda

3. ADOPTION OF THE MINUTES

3.1. Minutes of April 8, 2021

4. PUBLIC HEARINGS

5. NEW AND UNFINISHED BUSINESS

5.1. 10:00 a.m. Staff Introductions
5.2. COVID-19 Update
5.3. Buffalo Lake South Shore ASP /Bylaw No. 1651/21
5.4. Request to Postpone Sewage Hookup - Kuusamo Krest
5.5. Alix Cemetery Capital Project Funding Request
5.6. NOVA - Annual Meeting - Virtual - June 2, 2021

6. BYLAWS

6.1. Bylaw No. 1341/21 Sandy Point RV Resort - Redesignation of Land
6.2. Bylaw No. 1343/21 Tax Payment & Penalty Bylaw

7. SUBDIVISIONS

8. DELEGATIONS

8.1. 1:30 p.m. Barb Reaney - Wolf Creek Public Schools
8.2. 2:00 p.m. Melissa Blunden, Executive Director, Debbie Gillard, Vice-President
- Lacombe & District Historical Society
8.3. 2:30 p.m. Quan Li, CEO, Alphabow Energy Ltd.

Vision

An **attractive, balanced and progressive** community.

Mission

Building a **safe and vibrant community** through **leadership, innovation and healthy relationships.**

Key Principles

Integrity

Respect

Professionalism

Approachable

Fair & Objective

Commitment

Accountable & Transparent



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9. REPORTS

- 9.1. Monthly Statement
- 9.2. Investment Report
- 9.3. Budget vs Actual - First Quarter
- 9.4. Agenda Item Follow-up
- 9.5. Council Reports (Last Reports April 8, 2021)

10. CONSENT AGENDA ITEMS

- 10.1. County of Paintearth - Support for RCMP
- 10.2. Town of Magrath - Support for RCMP
- 10.3. Town of Didsbury – Support for RCMP
- 10.4. Town of Blackfalds - Hearing Notification
- 10.5. Albertans Tough Questions
- 10.6. Water Allocation Licenses - Letter to Federal Environment Minister
- 10.7. Sylvan Lake RCMP Annual Performance Plan Objectives 2021/22
- 10.8. LRSWC Meeting Minutes
- 10.9. Minister Nixon - Letter Re: Unpaid Oil & Gas Taxes
- 10.10. Parkland Regional Library - 2020 Annual Report Summary
- 10.11. Town of Bentley/Lacombe County IDP/ICF Meeting

11. NOTICE OF MOTION

12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS

13. COUNCILLOR INQUIRIES

14. IN-CAMERA

- 14.1. Advice from Officials – FOIP Section 24(1)
- 14.2. Advise from Officials – FOIP Section 24(1)

15. ADJOURNMENT

16. RECESS COUNCIL TO CONDUCT MPC - 1:00 p.m.

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