



WHERE PEOPLE ARE THE KEY

Council Agenda

Thursday, October 14, 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 September 9, 2021

4. PUBLIC HEARINGS

5. NEW AND UNFINISHED BUSINESS

5.1. 10:00 a.m. Eckville Fire Department Rapid Response Unit Viewing
Drayton Bussiere, Lawrence Vogel

5.2. COVID 19 Update

5.3. Sylvan Lake Management Committee

5.4. Burbank Campground Lease Extension & Electrification of Sites

5.5. Cyber Security Policy

5.6. Parkland Regional Library 2022 Proposed Budget

5.7. 10-year Recreation Funding Plan

5.8. Financial Indicators

5.9. Highway 12/Highway 601 Intersection - Letter of Concern

5.10. Kids Safety Videos (To be presented at meeting)

5.11. Solar Power Update

5.12. Committee of the Whole Meeting Notes – October 5, 2021

5.13. Central RMA Resolutions – Fall Convention

5.14. Central Regional ASB Conference - Date Conflict

5.15. City of Lacombe/Lacombe County Joint Meeting Re: LAPA Phase 2 Project
- Set Date

5.16. Municipal Elected Officials Emergency Management Course –
December 7, 2021 (Afternoon)

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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6. BYLAWS

7. SUBDIVISIONS

8. DELEGATIONS

9. REPORTS

9.1. Agenda Item Follow-up

9.2. Council Reports (Last Reports September 9)

10. CONSENT AGENDA ITEMS

10.1. City of Lacombe ICF/IDP Meeting Notes - July/September

10.2. Parkland Regional Library Meeting Minutes/Board Talk

10.3. Lacombe & District Recreation, Parks & Culture Board

10.4. County of Vermillion River – Letter to Minister Re: Rural Ambulance Service

11. NOTICE OF MOTION

12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS

13. COUNCILLOR INQUIRIES

14. IN-CAMERA

15. ADJOURNMENT

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

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