



WHERE PEOPLE ARE THE KEY

# Council Agenda

## Monday, January 31, 2022

### 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 December 1, 2021 Joint Council Meeting with City of Lacombe

### 4. PUBLIC HEARINGS

### 5. NEW AND UNFINISHED BUSINESS

5.1. COVID-19 Update

5.2. 9:50 a.m. Environmental Stewardship Award Presentation

5.3. Lockhart Road Widening & Paving

5.4. Paid Parking at Sunbreaker Cove/Sandy Point

5.5. Road Bans - Woodynook/Aspelund Road

5.6. 2021 Environmental Action Plan Update

5.7. 2022 Environmental Action Plan

5.8. Solar Update

5.9. Municipal Energy Champions

5.10. LAPA Funding Request

5.11. Town of Eckville – Nurse Practitioner

5.12. ASB Meeting - March 1, 2022

5.13. Enhance Energy Facility Tour

### 6. BYLAWS

6.1. Tax Penalty Bylaw

6.2. Borrowing Bylaw

### 7. SUBDIVISIONS

## 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

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## 8. DELEGATIONS

- 8.1. 1:30 p.m. BDO - Alan Litster, Dan Luymes
- 8.2. 2:00 p.m. Debbie Leitch, Rural Red Deer Restorative Justice

## 9. REPORTS

- 9.1. Administrative Report
- 9.2. Agenda Item Follow-up

## 10. CONSENT AGENDA ITEMS

- 10.1. RMRF Law Seminars
- 10.2. Housing 101 for Municipal Elected Officials - Alberta Seniors & Community Housing
- 10.3. Enhance Energy – Letter of Support
- 10.4. Mayor of Crowsnest Pass - College & Association of RN s of Alberta
- 10.5. Mayor of Crowsnest Pass - College of Physicians & Surgeons of Alberta
- 10.6. RMA - Call to Action - Internet Speed Testing Project
- 10.7. Alix & Area Community Resource Centre - Year in Review
- 10.8. Alix Wagon Wheel Museum - Thank You
- 10.9. Parkland Regional Library Focus Groups
- 10.10. Minister McIver – Approval of 2021/22 Alberta Community Partnership Municipal Internship
- 10.11. Minister McIver - Thank You
- 10.12. Assessment Review Board Decisions

## 11. NOTICE OF MOTION

## 12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS

## 13. COUNCILLOR INQUIRIES

## 14. IN-CAMERA

- 14.1. Legal Matter - FOIP - Section 27(1)

## 15. ADJOURNMENT

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

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