



Regular Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
September 21, 2020 at 7:00 pm

AGENDA

	Page
1. Call to Order	
2. Adoption of Agenda	
2.1 Agenda for September 21, 2020	
3. Delegation	
None	
4. Public Hearing	
None	
5. Business Arising from Minutes	
None	
6. Business	
6.1 CAO Report	
6.2 Request for Decision, Municipal Utility Temporary Penalty Relief Plan	2
- Director de Bresser	
6.3 Request for Decision, Records and Information Management Bylaw No. 1249.20	4
- Director de Bresser	
6.4 Request for Decision, Council Boards and Committees Policy and Procedure	25
- FCSS Manager Bornn	
6.5 Request for Decision, FCSS 2020 Grant Funding Allocations – FCSS Manager Bornn	43
6.6 Request for Decision, Recreation, Culture and Tourism Board Resignation from K. Stuart – Director Barnes	47
6.7 Request for Decision, Culture Days Fireworks Special Event Permit - Director Barnes	49
7. Action Correspondence	
None	
8. Information	
8.1 Multi-Plex Expansion project update – Director Barnes (<i>verbal</i>)	
8.2 Council Communication – Director Barnes	52
8.3 Recreation, Culture and Tourism Board Meeting Minutes for June 3, 2020	60
8.4 FCSS Board Meeting Minutes for June 11, 2020	64
8.5 Municipal Planning Commission Meeting Minutes for August 11, 2020	67
8.6 Economic Development and Tourism Advisory Committee Meeting Minutes for January 6, March 2 and May 4, 2020	69
8.7 Lacombe County Council Highlights for September 10, 2020	77
8.8 City of Lacombe Council Highlights for September 14, 2020	79
9. Round Table Discussion	
9.1 Mayor Poole	81
9.2 Deputy Mayor Stendie	83
9.3 Councillor Appel	84
9.4 Councillor Hoover	85
9.5 Councillor Olfert	86
9.6 Councillor Svab	88
9.7 Councillor Taylor	89
10. Adoption of Minutes	
10.1 Minutes from the Regular Council Meeting on September 8, 2020	90
10.2 Minutes from the Standing Committee of Council Meeting on September 14, 2020	94
11. Notices of Motion	
None	
12. Business for the Good of Council	
None	
13. Confidential	
None	
14. Adjournment – <i>Verbal</i>	

Future Meetings/Events:

- Regular Council Meeting – October 13, 2020
- Standing Committee of Council Meeting – October 20, 2020