Council General Meeting
AGENDA

Thursday, April 30, 2020
10:00 AM
Video Conference

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. CONSENT AGENDA

  3.1 Council General Minutes, April 14, 2020  Rod Hawken
  3.2 January 2020 Bank Reconciliation  Eric Hofbauer
  3.3 February 2020 Bank Reconciliation  Eric Hofbauer
  3.4 Accounts Payable to April 15, 2020
  3.5 Emergency Services Report Q1  Mike Zajac

4. DELEGATION - 10:00 A.M. - Lynn Weed, Director of Information Services

  4.1 Computer Life Cycle - Report  Lynn Weed
  4.2 Proposed Amendment Communication Device Policy 23.0.3-Report  Rod Hawken
  4.3 Proposed Amendment Computer Network and Internet Usage Policy 12.0.7-Report  Rod Hawken
  4.4 Proposed Amendment Council Technology Resources Policy 11.0.5 - Report  Rod Hawken
  4.5 Proposed Amendment-Policy 12.1.17 Administration Building Security and Access-Report  Rod Hawken

5. DELEGATION - 10:30 A.M. - Geoff Lynch, Director of Leisure & Community Services

  5.1 Support for County of Wetaskiwin Recreation Facilities - Report
5.2  2020 Cemetery Operating Assistance Grant - Report

6.  UNFINISHED BUSINESS

6.1 Revised Recreation Agreement-Town of Millet-Report  
   Rod Hawken

7.  NEW BUSINESS

7.1 Battle River Power Coop’s 2020 Annual General Meeting - Report  
   Rod Hawken

7.2 Proposed Tax Penalty Bylaw 2020/24 - Report  
   Rod Hawken

7.3 Public Engagement Update - COVID - Report  
   Naomi Finseth

7.4 COVID-19 Situation-Request to Delay Parks & Recreation Facility Openings-Report  
   Geoff Lynch

7.5 Millet-Wetaskiwin Intermunicipal Committee Bylaw 2020/25  
   Rod Hawken

7.6 Road Allowance Lease Renewals to April 30-Report  
   Rod Hawken

   Jeff Chipley

7.8 Buck Lake Open House and Tax Collection 2020 - Report  
   Rod Hawken

8.  INFORMATION ITEMS

8.1 Information Items to April 30, 2020-Report  
   Rod Hawken

9.  ADJOURN