



## Special Council Meeting

Council Chamber

Wednesday, May 6, 2020  
4:30 PM

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### Agenda

#### Public Participation for May 6, 2020 Special Council Meeting

Council will be conducting the May 6, 2020 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Residents can listen to the live audio stream at [www.rmwb.ca/Council](http://www.rmwb.ca/Council)
- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
  - Anyone wishing to speak by teleconference to an item on the May 6, 2020 Council Meeting Agenda must pre-register by 12:00 noon on May 6, 2020.
  - To register to speak via teleconference, please email [Legislative.Assistants@rmwb.ca](mailto:Legislative.Assistants@rmwb.ca) or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
  - You must provide the name of the agenda item that you wish to speak to.
  - All registrants will be emailed the details on how to participate prior to the start of the meeting.
  - Each registrant will be given a maximum of **5 minutes** to address Council.
- To make written submissions as a delegation before or during the live meeting:
  - Please email [legislative.assistants@rmwb.ca](mailto:legislative.assistants@rmwb.ca). You must include your name for the record.
  - You must provide the name of the agenda item that you wish to speak to in the subject line.
  - Please note that email comments for an agenda item must be received prior to the start of that item during the meeting. *Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.*
  - All written submissions are **public** and will be shared with Council verbally on the record during the course of the meeting.
  - Each submission will be shared verbally with Council for a maximum of **5 minutes**.

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The personal information is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7<sup>th</sup> Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. **Call to Order (at 3:15 p.m.)**

2. **In-Camera Session (from 3:15 to 4:15 p.m.)**

- 2.1. Advice from Officials - Information Briefing and Land Matter  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

3. **New Business (Public Session at 4:30 p.m.)**

- 3.1. Boil Water Advisory Public Briefing (Verbal)

- 3.2. Flood Response / Recovery Public Briefing (Verbal)

- 3.3. COVID-19 Public Briefing (Verbal)

- 3.4. Bylaw No. 20/009 - Rural Area Water and Wastewater Service Connection Bylaw (1<sup>st</sup> Reading)

THAT Bylaw No. 20/009, being the Rural Area Water and Wastewater Service Connection Bylaw, be read a first time.

- 3.5. Bylaw No. 20/012 - 2020 Property Tax Rate Bylaw (1<sup>st</sup> Reading)

THAT Bylaw No. 20/012, being the 2020 Property Tax Rate Bylaw, be read a first time.

- 3.6. Bylaw No. 20/014 - 2020 Flood Response (all 3 readings)

1. THAT Bylaw No. 20/014, being the 2020 Flood Response Bylaw, be read a first time.

2. THAT Bylaw No. 20/014 be read a second time.

3. THAT Bylaw No. 20/014 be considered for third reading.

4. THAT Bylaw No. 20/014 be read a third and final time.

- 3.7. Borderlands Emergency Management Mutual Aid Agreement

THAT Administration be authorized to enter into the Borderlands Emergency Management Mutual Aid Agreement (Agreement), Attachment 1 dated April 16, 2020; and

THAT any costs incurred when receiving mutual aid under the Agreement be funded from the Emerging Issues Reserve.

**Adjournment**