

AGENDA	FOR THE TENTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON MONDAY, APRIL 3, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Public Hearing/Delegations a. Proposed Bylaw No. 391-17 – Municipal Development Plan • Notice of Public Hearing/Procedures at Public Hearing • Close	☺	
	2. Call to Order		
	3. Opening Prayer		
	4. Adoption of Previous Minutes a. Ninth Regular Meeting held March 21, 2017	☺	x
	5. Adoption of Agenda <i>Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9</i>	☺	x
8:00 p.m.	6. Delegations a. Mark DeBlois and Doug Hewko, KPMG re: 2016 Financial Statements (PRIVATE SESSION)	☺	xxx
	7. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	8. By-Laws/ Reports a. Director of Operations Report • Sundance Ridge Storm Pond Aeration System	☺	x
	9. Business Arising from Previous Minutes a. Progress Report re: South East Access Collector Road b. ORRSC re: Notice of Application For Subdivision of Land c. Tree Canada re: Tree To Our Nature, Canada 150 Legacy Program Agreement 2017 d. ORRSC re: Cost Estimate for Industrial Area Structure Plan (ASP)	☺ ☺ ☺ ☺	x x
	10. By-Laws/ Reports a. Bylaws i. Bylaw No. 391-17 – Municipal Development Plan (2 nd & 3 rd Reading) b. Committee Minutes i. Committee of the Whole – March 28, 2017 ii. Motion to Accept Committee Minutes c. CAO Report i. CAO ii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. SouthGrow Regional Initiative re: Bulletin – March 2017 ii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺	xx x x x
	11. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. Michael Saad re: Vimy Ridge 100 th Anniversary Commemoration Ceremony Coalhurst Update b. Alberta Municipal Affairs re: Alberta Community Partnership (ACP) Program c. AUMA re: 2017 Provincial Budget Analysis d. FCM re: Federal Budget a Game-Changer for Municipalities e. Minister of Service Alberta re: Supernet f. Government of Alberta re: Castle Parks Tourism Supported by Budget 2017 g. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺ ☺ ☺	x
	12. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. Richard Malitowski re: Unsightly Premises/Abandoned/Junked Vehicles b. Jason & Chelsey Hurt re: Development Permit Penalty Fee Waiver Request c. Oldman Watershed Council re: Membership d. University of Calgary, Social Work re: Wellness Bus Community Project e. FCM re: Legal Defense Fund f. Utility and Tax Payments re: PlastiQ Option g. Lethbridge County re: Development Permit Number: 2017-035 h. Development Officer re: Job Description/Salary Guideline (PRIVATE SESSION) i. MPE Engineering Ltd. re: Design Variance Request for Township Road 9-2 (PRIVATE SESSION)	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	x x x x x x xx x
	13. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x