

AGENDA	FOR THE TWELFTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 3, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Eleventh Regular Meeting held April 19, 2016	☺	x
	4. Adoption of Agenda <i>Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9</i>	☺	x
7:01 p.m.	5. Delegations a. Tara Grindle, Coalhurst Elementary School Playground Committee re: Update		
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. By-Laws/ Reports a. Director of Operations Report • Social Area Picnic Tables	☺	x
	8. Business Arising from Previous Minutes a. Village of Nobleford re: Emergency Services Meeting Minutes b. Lethbridge County re: Emergency Management/Services – Service Model Discussions	☺ ☺	x
	9. By-Laws/ Reports a. Committee Minutes i. MSDA – April 19, 2016 ii. Committee of the Whole – April 26, 2016 iii. Motion to Accept Committee Minutes b. CAO Report i. CAO ii. Motion to accept CAO Report c. Council Members Reports/Questions	☺ ☺ ☺	x x
	10. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. AUMA re: Vulcan Will Live Long and Prosper b. Government of Alberta re: Contract Disclosure for High-Income Earners in the Public Sector c. FCM re: President's Corner Update d. FCM re: Government of Canada Announces New Rail Safety Measures e. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺	x
	11. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. AB Transportation re: Strategic Transportation Infrastructure Program Survey b. ORRSC re: Executive Questionnaire 2016 c. Gerard and Henrieke Groenendijk re: Backyard Chickens d. Town of Coaldale re: 2016 Southern Alberta Summer Games e. Bylaw No. 313-06 – Traffic Bylaw re: Heavy Vehicles Truck Route	☺ ☺ ☺ ☺ ☺	x x
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x