

AGENDA	FOR THE THIRTEENTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 17, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Twelfth Regular Meeting held May 3, 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
	5. Delegations a.		
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes a. Progress Report re: South East Access Collector Road b. Lethbridge County re: Bylaw 1456 – Direct Control Rescheduled Continuation of Public Hearing c. Tetra Tech EBA Inc. re: Leachability Analysis d. Lethbridge County re: Emergency Management/Services – Service Model Discussion	☺ ☺ ☺ ☺	
	8. By-Laws/ Reports a. Committee Minutes i. Community Enhancement Committee – April 18, 2016 ii. MSDA – May 3, 2016 iii. Committee of the Whole – May 10, 2016 iv. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending April 30, 2016 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Bylaw Enforcement Officer iii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. SouthGrow Regional Initiative re: Bulletin – April 2016 ii. Motion to accept External Reports	☺ ☺ ☺  ☺  ☺ ☺  ☺	   x  x     x  x
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. Government of Alberta re: Provincewide Fire Ban b. Government of Alberta re: Province Restricts Off-Highway Vehicle Recreational Use c. Government of Alberta re: Government Introduces Legislation to End Predatory Lending d. Motion to Acknowledge Correspondence	☺ ☺ ☺	   x
	10. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. AUMA re: Distinguished Service Award b. Alberta Municipal Affairs re: Municipal Government Act Review Minister's Tour c. Sundance Ridge Developments Inc. re: Storm Water Management <b>(PRIVATE SESSION)</b>	☺ ☺ ☺	x x xx
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x