

AGENDA	FOR THE FOURTEENTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 6, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Thirteenth Regular Meeting held May 16, 2017	☺	X
	b. Special Meeting held May 30, 2017	☺	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
7:30 p.m.	5. Delegations		
	a. Tacy Ellingson re: Driveway Request – 105 Spruce Drive	☺	
	6. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	7. By-Laws/ Reports		
	a. Director of Operations Report	☺	
	8. Business Arising from Previous Minutes		
	a. Progress Report re: South East Access Collector Road	☺	
	b. Town of Taber re: Post-Election Training	☺	X
	c. FortisAlberta re: 2017 LED Streetlight Conversion Plan	☺	
	9. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 393-17 – The Business Licence Bylaw	☺	XXXX
	b. Committee Minutes		
	i. Regional Public Safety Committee – April 26, 2017	☺	
	ii. MSDA – May 9, 2017	☺	
	• Flood Risk Mitigation Plan		X
	iii. Committee of the Whole – May 23, 2017	☺	
	iv. Recreation/Cultural Services Committee – May 26, 2017	☺	
	v. Risk Management Committee – May 30, 2017	☺	
	• 2017 Street Maintenance Priorities		X
	vi. Motion to Accept Committee Minutes		X
	c. CAO Report		
	i. CAO	☺	
	• July and August, 2017 Council Meetings		X
	ii. Recreation Coordinator	☺	
	iii. Motion to accept CAO Report		X
	d. Council Members Reports/Questions		
	e. External Reports		
	i. Coaldale and District Municipal Enforcement re: Citation Report	☺	
	ii. SouthGrow Regional Initiative re: Bulletin – May 2017	☺	
	iii. Motion to accept External Reports		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. Royal Canadian Legion re: Poppy Appreciation Award	☺	
	b. FCSS: Thank You	☺	
	c. Oldman Watershed Council re: Thank You	☺	
	d. Alberta Environment and Parks re: Inspection of Coalhurst Waterworks System	☺	
	e. Alberta Municipal Affairs re: 2017 MSI, GTF and SCF Allocations	☺	
	f. AUMA re: New MGA Bill is Passed	☺	
	g. Government of Alberta re: Have Your Say on Cannabis Legalization	☺	
	h. AUMA re: Survey on the Legalization of Marijuana and Municipal Impacts	☺	
	i. Government of Alberta re: Taking Action to Protect Electricity Consumers	☺	
	j. Government of Alberta re: Bill to Modernize Alberta's Workplace Legislation	☺	
	k. Government of Alberta re: Bill to Make Alberta Workplaces Healthier	☺	
	l. AUMA re: AMSC Insurance Services Owner – Controlled Insurance Program (OCIP)	☺	
	m. Government of Alberta re: Enforcement Ramps up to Protect Public land	☺	
	n. Alberta Recycling Management Authority re: 2016 Progress Report	☺	
	o. FCM re: President's Corner	☺	
	p. FCM re: Mayors Call for Action on the Opioid Crisis	☺	
	q. Procurement Services, Service Alberta re: Canadian Free Trade Agreement	☺	
	r. 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. David Schneider, MLA - Little Bow Constituency re: Changes to the Alberta Electoral Boundaries	☺	
	b. Palliser Regional Schools re: Agreement to Conduct a Joint Election	☺	X
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		X