AGENDA	FOR THE SIXTEENTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 12, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Public Hearing/Delegations a. Proposed Bylaw No. 385-16 – Land Use Bylaw Amendment • Notice of Public Hearing/Procedures at Public Hearing • Close	☺	
	2. Call to Order		
	3. Opening Prayer		
	4. Adoption of Previous Minutes a. Fifteenth Regular Meeting held June 21, 2016	☺	x
	5. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
7:30 p.m.	6. Delegations a. John Guliker – Coalhurst Spray Park Committee re: Update		
	7. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	8. By-Laws/ Reports a. Director of Operations Report	☺	
	9. Business Arising from Previous Minutes a. Progress Report re: South East Access Collector Road b. Community MDP Workshop re: Results Summary	☺ ☺	
	10. By-Laws/ Reports a. Bylaws i. Bylaw No. 385-16 – Land Use Bylaw Amendment (2nd & 3rd Reading) b. Committee Minutes i. MSDA - June 21, 2016 ii. Recreation/Cultural Services Committee – June 17, 2016 iii. Lethbridge County/Coalhurst Intermunicipal Committee – June 27, 2016 iv. Community Enhancement Committee – June 27, 2016 v. Committee of the Whole – July 5, 2016 vi. Motion to Accept Committee Minutes c. Internal Reports i. Financial Report for Months Ending June 30, 2016 ii. Motion to Accept Internal Reports d. CAO Report i. CAO ii. Recreation Coordinator • Wild Pink Yonder • Little Libraries iii. Fire Chief 2016 Second Quarter Report iv. Motion to accept CAO Report e. Council Members Reports/Questions	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ 	xx x x x x x
	11. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Coalhurst High School re: Thank You b. Shaye Anne Pierson re: Thank You c. AMSC re: Rebate Program d. AUMA re: AUMA Board Positions e. AUMA re: AUMA Committee f. AUMA re: President Lisa Holmes Named One of Alberta's Most Influential People g. Government of Alberta re: New First Responder Radio System Launching July 1 h. Government of Alberta re: Minimum-Wage Plan i. Government of Alberta re: Input on Nursing Home and Home Care Services j. Government of Alberta re: Service Fees Reduced When Paying Fines Online k. FCM re: President's Corner l. Canadian Wireless Telecommunications Association re: Recycle My Cell in Alberta m. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ 	x
	12. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Suzie Clifton re: Resignation b. John Guliker re: Sundance Pond c. Royal Canadian Legion re: Tax Relief Request d. Oldman River Regional Services Commission re: Impact Analysis Municipal Government Act Amendments	☺ ☺ ☺ ☺	x x x
	13. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x