AGENDA	FOR THE SIXTEENTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 18, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Fifteenth Regular Meeting held June 20, 2017	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
7:01 p.m. 7:30 p.m.	5. Delegations a. Staff Sergeant Glenn Henry, Coaldale Rural/Municipal RCMP Detachment b. Matt Redgrave and Ed Martin, Martin Geomatic Consultants Ltd., Neil Greenwood, Greenwood Homes Inc. re: "Draft" Development Agreement **(PRIVATE SESSION)**	☺	xx
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Business Arising from Previous Minutes a. Park Enterprises Ltd. re: Interim Safety Codes Services Agreement Amendment b. Progress Report re: South East Access Collector Road	☺ ☺	x
	8. ByLaws/ Reports a. Committee Minutes i. Community Enhancement Committee – June 26, 2017 ii. Committee of the Whole – June 27, 2017 • Coalhurst Parks and Recreation Society re: Spray Park Project Approval iii. MSDA – July 4, 2017 iv. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending June 30, 2017 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Director of Operations • Krahn Park Playground Equipment • Digital Electronic Message Signs iii. Fire Chief 2017 First Quarter Report iv. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Coaldale RCMP Detachments re: Quarterly Report April 1, 2017 – June 30, 2017 ii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x x x x x
	9. 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. Katherine Nicol re: Thank You c. AUMA re: Rebate in Recognition of Participation in 2016 with Business Services d. AUMA re: FCSS Regulation Extended to 2022 e. Government of Alberta re: Government Receives WCB Review Report f. Alberta Culture and Tourism re: The Stars of Alberta Volunteer Awards g. FCM re: Presidents Corner h. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺ ☺ ☺ ☺	 x
	10. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Royal Canadian Legion re: Tax Relief Request b. Alberta/NWT Command – Royal Canadian Legion re: Military Service Recognition Book c. AUMA re: MCCAC TAME Express Implementation Funding Agreement d. SAEMRSA Leadership Group re: Southern Alberta Emergency Management Resource Sharing Agreement e. AUMA re: Municipalities 101: The Essentials of Municipal Governance f. MPE Engineering Ltd. re: 2017 Street Improvements Quote Results and Recommendation g. Lethbridge County re: Revised Meadowscape Area Structure Plan and Land Use Bylaw Amendment	☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x x x x
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x