

AGENDA	FOR THE SEVENTEENTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, AUGUST 8, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Sixteenth Regular Meeting held July 18, 2017	☺	x
	b. Special Meeting held July 25, 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
	5. Delegations		
	a.		
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. By-Laws/ Reports		
	a. Director of Operations Report	☺	
	• Spruce Drive Drainage Improvements		x
	8. Business Arising from Previous Minutes		
	a. Alberta Transportation re: Memorandum of Agreement	☺	x
	b. Lethbridge County re: Storm Water Management Plan Review	☺	
	9. ByLaws/ Reports		
	a. Committee Minutes		
	i. MSDA – July 18, 2017	☺	
	ii. Committee of the Whole – August 1, 2017	☺	
	iii. Motion to Accept Committee Minutes		x
	b. Internal Reports		
	i. Financial Report for Months Ending July 31, 2017	☺	
	ii. Motion to Accept Internal Reports		x
	c. CAO Report		
	i. CAO	☺	
	ii. Fire Chief 2017 Second Quarter Report	☺	
	iii. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	e. External Reports		
	i. Coaldale and District Municipal Enforcement re: July, 2017 Statistics Report	☺	
	ii. SouthGrow Regional Initiative re: Bulletin – July 2017	☺	
	iii. SouthGrow Regional Initiative re: SouthGrow Broadband Summit	☺	
	iv. 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. Dawson Kast re: Thank You	☺	
	b. Richard Malitowski re: Unsightly Premises and Abandoned Junk Vehicles in Coalhurst	☺	
	c. The Royal Canadian Legion Alberta-NWT Command re: Thank You	☺	
	d. AUMA re: Resolution to Explore AUMA and AAMDC Merger	☺	
	e. Alberta Municipal Affairs re: Alberta Emergency Services Medal	☺	
	f. Government of Alberta re: Shutdown of KMG Fireball and Other Similar Amusement Rides	☺	
	g. 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. Alberta Emergency Management Agency re: Telus Interested in Exploring the Use of Drones for Airborne Emergency Communications	☺	
	b. ORRSC re: Application for Subdivision of Land	☺	
	c. Natural Resources Conservation Board re: Notice of Application Confined Feeding Operations	☺	
	d. City of Lethbridge re: 2017 Municipal Election	☺	x
	e. 2017 Municipal Election re: Advance Vote/Incapacitated Elector Voting at Home	☺	xx
	f. Township Road 9-2 re: Additional Approach ( <b>PRIVATE SESSION</b> )	☺	x
	g. Former Gelleny Property re: Road Use Permit ( <b>PRIVATE SESSION</b> )	☺	x
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x