AGENDA	FOR THE NINETEENTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 20, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Eighteenth Regular Meeting held September 6, 2016	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
	5. Delegations a.		
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Business Arising from Previous Minutes a. Lethbridge County re: Grant Funding for Alberta Community Partnerships – Recreation Master Plan b. Progress Report re: South East Access Collector Road	☺ ☺	x
	8. By-Laws/ Reports a. Committee Minutes i. South Country Intermunicipal Subdivision and Development Appeal Board – September 6, 2016 ii. MSDA – September 6, 2016 iii. Policy/Bylaw Review Committee – September 12, 2016 • Traffic Bylaw iv. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending August 31, 2016 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Director of Operations iii. Bylaw Enforcement Officer iv. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Barons-Eureka-Warner FCSS re: Report to Municipalities April to June, 2016 ii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 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 Miner's Days re: Thank You b. AUMA re: New Funding Agreement a Critical Step for Infrastructure Investments c. AUMA re: Alberta's Ombudsman at AUMA Convention d. AUMA re: "Night Mayors" e. Government of Alberta re: Community and Regional Economic Support (CARES) Program f. Transport Canada re: Grade Crossings Regulations g. 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. Oldman River Regional Services Commission re: Orthophotography Project 2017 b. MPE Engineering Ltd. re: Sanitary Trunk Relocation Tender Results and Recommendation c. Town of Taber re: Initial Taber Material Recovery Facility Feasibility Study d. Lethbridge County re: Land Use Bylaw Amendment e. Clear View Property Management re: Lease **(PRIVATE SESSION)** f. Personnel re: Accounts Payable Position **(PRIVATE SESSION)**	☺ ☺ ☺ ☺ ☺ ☺	 x x x xx xx
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x