

AGENDA	FOR THE FIRST REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 17, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Nineteenth Regular Meeting held September 19, 2017	☺	x
	b. Special Meeting held September 26, 2017	☺	x
	c. Organizational Meeting held October 3, 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. Business Arising from Previous Minutes		
	a. Lethbridge County re: Approval of Bylaws 1481 and 1482	☺	
	b. ORRSC re: Subdivision Application Decision	☺	
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – September 19, 2017	☺	
	ii. Regional Public Safety Committee – September 21, 2017	☺	
	iii. Public Forum With Council – October 10, 2017	☺	
	iv. Motion to Accept Committee Minutes		x
	b. Internal Reports		
	i. Financial Report for Months Ending September 30, 2017	☺	
	ii. Miners Memorial Campground Report 2017	☺	
	iii. Motion to Accept Internal Reports		x
	c. CAO Report		
	i. CAO	☺	
	• Volker Stevin Highways Ltd. Contract Agreement		x
	• November 21, 2017 Regular Council Meeting		x
	ii. Director of Operations	☺	
	iii. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	e. External Reports		
	i. Coaldale and District Municipal Enforcement re: September 2017 Statistics	☺	
	ii. SouthGrow Regional Initiative re: Bulletin – September 2017	☺	
	iii. Motion to accept External Reports		x
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. AUMA re: July 2017 MGA Regulations	☺	
	b. Oldman Watershed Council re: Southern Alberta Water Charter Ceremony	☺	
	c. FCM re: President's Corner	☺	
	d. Motion to Acknowledge Correspondence		x
	10. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. Lethbridge County re: Development Application 2017-172 RUF	☺	x
	b. Safety Codes Council re: Safety Codes Council Audit of the Fire Discipline		
	c. Park Enterprises Ltd. re: Safety Codes Services Agreement	☺	xxx
	d. Lethbridge County/Town of Coalhurst re: Memorandum of Understanding (PRIVATE SESSION)	☺	xx
	e. Former Gelleny Property re: Sale (PRIVATE SESSION)	☺	x
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x