

AGENDA	FOR THE TWENTIETH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON MONDAY, OCTOBER 3, 2016	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 20, 2016	☺	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	☺	
	8. Business Arising from Previous Minutes a. Lethbridge County re: Notice of Decision Development Permit Application 2016-135 b. Lethbridge County re: Emergency Management c. Lethbridge County re: Land Use Bylaw Amendment	☺ ☺ ☺	 x x
	9. By-Laws/ Reports a. Committee Minutes i. MSDA – September 20, 2016 ii. Community Enhancement Committee – September 26, 2016 iii. Motion to Accept Committee Minutes b. CAO Report i. CAO ii. Motion to accept CAO Report c. Council Members Reports/Questions	☺ ☺ ☺	 x x 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. Miners Days Committee re: Invitation to Volunteer Appreciation Dinner b. AUMA re: 2016-17 AUMA Board Positions c. AUMA re: 2016 AUMA Convention Agenda Updated d. Green Acres Foundation re: Green Acres Foundation Board e. Government of Alberta re: Oct. 1 Minimum Wage Increase f. Alberta Transportation re: 2016 AUMA Convention g. AUMA re: Small Communities Newsletter September 2016 h. FCM re: President's Corner i. 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. Vicki and Doug Arndt re: Construction of a Back Alley b. Lethbridge Fire & Emergency Services re: Disaster Response – A Regional Collaboration c. FortisAlberta re: Electric Distribution Franchise Fee for 2017 d. Reciprocal Business Licensing re: Memorandum of Understanding e. North & Company re: Sewage Pipeline Deficiency (PRIVATE SESSION) f. Sundance Ridge Developments Inc. re: Storm Water Management (PRIVATE SESSION) g. MPE Engineering Ltd. re: Access Management Fees (PRIVATE SESSION)	☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x x xx x
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x