

AGENDA	FOR THE SECOND REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 14, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. First Regular Meeting held October 17, 2017	☺	X
	b. Special Meeting held October 24, 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
7:01 p.m.	5. Delegations		
	a. John Guliker, Coalhurst Parks and Recreation Society re: Spray Park Update		
	6. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	7. Business Arising from Previous Minutes		
	a. Safety Codes Council re: Safety Codes Council Audit of the Fire Discipline	☺	
	b. Director of Emergency Management re: Appointment	☺	X
	c. Greenwood Estates re: Restrictive Covenant and Design Controls	☺	X
	8. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 395-17 – a Bylaw to Authorize Borrowing to Meet Current Expenditures	☺	xxxx
	b. Committee Minutes		
	i. Planning Session – October 27, 2017	☺	
	ii. MSDA – October 31, 2017	☺	
	iii. Community Sustainability/Enhancement Committee – November 3, 2017	☺	
	iv. Policy/Bylaw Review Committee – November 6, 2017	☺	
	• Bylaw No. 386-16 – Traffic Bylaw		X
	• Policy No. 72-01-02 – Miners Memorial Park		X
	• Bylaw No. 236-97 & 267-99 – Allowance on the Prepayment of Taxes		X
	• Policy No. 99-01-04 – Hours of Work Outside Workers		X
	v. Motion to Accept Committee Minutes		X
	c. Internal Reports		
	i. Financial Report for Months Ending October 31, 2017	☺	
	ii. Motion to Accept Internal Reports		X
	d. CAO Report		
	i. CAO	☺	
	• Town Office Christmas Closure		X
	ii. Director of Operations	☺	
	iii. Recreation Coordinator	☺	
	iv. Fire Chief 2017 Third Quarter Report	☺	
	v. Motion to accept CAO Report		X
	e. Council Members Reports/Questions		
	f. External Reports		
	i. SouthGrow Regional Initiative re: Bulletin – October 2017	☺	
	ii. Coaldale RCMP Detachments re: Annual Performance Priorities Quarterly Report July 1, 2017-September 30, 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. Safety Codes Council re: Approved Permit Issuer Designation Powers	☺	
	b. Lethbridge County re: Appointments - Intermunicipal Committee with the Town of Coalhurst	☺	
	c. Lethbridge County re: Appointments – Emergency Advisory Committee	☺	
	d. AUMA re: Modernized Municipal Government Act Proclaimed October 26	☺	
	e. AUMA re: Have a Say by Joining an AUMA Committee	☺	
	f. AUMA re: Nomination Notice	☺	
	g. AAMDC re: Final Report: Electoral Boundary Commission Released	☺	
	h. Town of Fort Macleod re: 36 <sup>th</sup> Annual Santa Claus Parade	☺	
	i. Alberta Health Services re: Influenza	☺	
	j. TreeCanada re: Canada 150 Celebrations Program	☺	
	k. 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. Heather Sweet MLA, Edmonton-Manning re: Bill 212, Tobacco and Smoking Reduction (Protecting Children's Health) Amendment Act	☺	
	b. Town Property re: Rezoning	☺	X
	c. AUMA re: 2017 Resolutions Now Available	☺	
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		X