AGENDA	FOR THE SECOND REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 15, 2016	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 November 1, 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. Progress Report re: South East Access Collector Road b. Lethbridge County Subdivision and Development Appeal Board re: Notice of Appeal Hearing Cancellation c. Park Enterprises Ltd. re: Transition of Services	 ☺ ☺ ☺	
	8. By-Laws/ Reports a. Bylaws i. Bylaw No. 388-16 – a Bylaw to Authorize Borrowing to Meet Current Expenditures b. Committee Minutes i. MSDA – November 1, 2016 ii. Committee of the Whole – November 7, 2016 • Area Structure Plan Development • Policy No. 99-01-25 – Compensation, Policy No. 11-01-01 – Remuneration, Policy No. 23-01-13 – Payments • Policy No. 11-01-04 – Payment of Expenses iii. Motion to Accept Committee Minutes c. Internal Reports i. Financial Report for Months Ending October 31, 2016 ii. Miners Memorial Park Campground Report 2016 iii. Motion to Accept Internal Reports d. CAO Report i. CAO • Town Office Christmas Closure ii. Director of Operations iii. Bylaw Enforcement Officer iv. Motion to accept CAO Report e. Council Members Reports/Questions f. External Reports i. SouthGrow Regional Initiative re: Bulletin – Oct 2016 ii. Southern Alberta Energy-from-Waste Association re: Media Release iii. Motion to accept External Reports	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 xxxx x x 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. Alberta Municipal Affairs re: Municipal Sustainability Initiative Capital Project Approval b. Lethbridge County re: Road Use Policy 352 c. AUMA re: Modernized Municipal Government Act (Bill 21) d. AUMA re: Long Term Federal Infrastructure Plan e. Government of Alberta re: United States Election f. Barons-Eureka-Warner FCSS re: 2016 FCSSAA Award of Excellence 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. Royal Canadian Legion re: Military Service Recognition Book b. ORRSC re: Subdivision and Development Appeal Board (SDAB) Training	 ☺ ☺	 x
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x