AGENDA	FOR THE THIRD REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 6, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Second Regular Meeting held November 15, 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
7:01 p.m.	5. Delegations a. Shannon Frank, Oldman Watershed Council re: Southern Alberta Water Charter 2017		
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Business Arising from Previous Minutes a. Western Economic Diversification Canada re: Canada 150 Community Infrastructure Program Application b. Lethbridge County re: Emergency Updates c. Oldman River Regional Services Commission re: Subdivision Application Decision	☺ ☺ ☺	
	8. By-Laws/ Reports a. Committee Minutes i. MSDA – November 15, 2016 ii. Committee of the Whole – November 29, 2016 • Utility Rate Increases • Garbage Collection Services Agreement • 2017 Interim Operating and Capital Budget iii. Motion to Accept Committee Minutes b. CAO Report i. CAO • January, 2017 Council Meetings ii. Director of Operations iii. Motion to accept CAO Report c. Council Members Reports/Questions d. External Reports i. SouthGrow Regional Initiative re: Bulletin – November 2016 ii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺	 x x xx 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. The Royal Canadian Legion re: Military Service Recognition Book b. The Friends of CES Society re: Thank You c. Alberta Municipal Affairs re: Municipal Sustainability Initiative Capital Project Approvals d. Alberta Municipal Affairs re: Municipal Sustainability Initiative Operating Approval e. AUMA re: MGA Amendments f. Government of Alberta re: Public Input Strengthens Municipal Legislation g. AUMA re: Resolutions on Rail Safety and Drones h. Canadian Pacific re: CP Grad Crossing Information i. Government of Alberta re: Coal Transition Action j. Government of Alberta re: Price Cap to Protect Consumers From Volatile Electricity Prices k. Government of Alberta re: Door-to-Door Energy Sales Ban l. AUMA re: $25 Per Day Childcare m. Government of Alberta re: Helmet Law Proposed for Off-Highway Vehicles n. AUMA re: Villages East Board Director o. Government of Alberta re: Manitoba Joins New West Partnership Trade Agreement p. Alberta's Minister of Justice and Solicitor General re: Recommendation to Remove Justice Camp q. FCM re: President's Corner r. 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. Stantec Consulting Ltd. re: Engineering and Development Standards 2016 Edition (see e-mail attachment) b. Oldman River Regional Services Commission re: Notice of Application for Subdivision of Land c. Lethbridge County re: Bylaw 1484 Land Use Bylaw Amendment Rural Urban Fringe to Rural General Industrial d. Town of Coaldale re: Joint Community Peace Officer Shared Agreement **(PRIVATE SESSION)** e. Volker Stevin Highways Ltd. re: Contract Agreement **(PRIVATE SESSION)** f. Sundance Ridge Developments Inc. re: Storm Water Management **(PRIVATE SESSION)** g. Personnel re: Finance Clerk **(PRIVATE SESSION)**	☺ ☺ ☺ ☺ ☺ ☺	 x x xx x xx
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x