AGENDA	FOR THE FOURTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 10, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Third Regular Meeting held December 6, 2016	☺	x
	b. Special Meeting held December 13, 2016	☺	x
	c. Special Meeting held December 19, 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. Oldman River Regional Services Commission re: Subdivision Application Decision	☺	
	b. Progress Report re: South East Access Collector Road	☺	
	8. By-Laws/ Reports		
	a. Bylaws		
	i. Bylaw No. 386-16 – Traffic Bylaw	☺	xxxx
	b. Committee Minutes		
	i. Lethbridge County/Coalhurst Intermunicipal Committee – November 30, 2016	☺	
	ii. Town of Coalhurst/Lethbridge Northern Irrigation District – December 1, 2016	☺	
	iii. MSDA – December 6, 2016	☺	
	iv. Policy/Bylaw Review Committee – December 12, 2016	☺	
	• Traffic Bylaw No. 386-16		x
	• Policy No. 31-01-08 – Vehicle Use		x
	• Policy No. 31-01-09, Policy No. 23-01-23 – Vehicle Reversing		x
	• Policy No. 23-01-22 – Vehicle Use		x
	v. Motion to Accept Committee Minutes		x
	c. Internal Reports		
	i. Financial Report for Months Ending November 30, 2016	☺	
	ii. Motion to Accept Internal Reports		x
	d. CAO Report		
	i. CAO	☺	
	ii. Director of Operations	☺	
	iii. Motion to accept CAO Report		x
	e. Council Members Reports/Questions		
	f. External Reports		
	i. SouthGrow Regional Initiative re: Bulletin – December 2016	☺	
	ii. Motion to accept External Reports		x
	9. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*		
	a. Alberta Transportation re: Regional Wastewater Pipeline Final Grant Payment	☺	
	b. AUMA re: January 1, 2017 General Insurance Renewal Binder	☺	
	c. AUMA re: New MGA – Insight on the Alberta Ombudsman's Role	☺	
	d. Government of Alberta re: Carbon Levy Supports Diverse, Green Economy and Jobs	☺	
	e. Government of Alberta re: Carbon Levy Rebates	☺	
	f. Government of Alberta re: Tax Cut Benefits Small Businesses, Supports Jobs	☺	
	g. Government of Alberta re: Goodbye Door-to-Door Energy Sales	☺	
	h. Government of Alberta re: Modernized Royalty System	☺	
	i. Alberta Electoral Boundaries Commission re: Review of Electoral Constituencies	☺	
	j. Office of the Lieutenant Governor re: The Alberta Order of Excellence	☺	
	k. FCM re: Membership	☺	
	l. 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. Tree Canada re: Canada 150 – Tree to our Nature	☺	
	b. Lethbridge County/Town of Coalhurst re: Alberta Community Partnership – Intermunicipal Collaboration Application	☺	x
	c. Mayor of Whitecourt re: Carbon Tax	☺	
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x