AGENDA	FOR THE FIFTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 19, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Fourth Regular Meeting held December 15, 2015	☺	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. 7:40 p.m.	5. Delegations a. Staff Sergeant Glenn Henry, Lethbridge RCMP b. Tara Grindle, Coalhurst Elementary School Playground Committee re: Progress Update	☺	
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. By-Laws/ Reports a. Director of Operations Report • Emergency Power Generator	☺	x
	8. Business Arising from Previous Minutes a. Western Economic Diversification Canada re: Canada 150 Community Infrastructure Program Application b. Progress Report re: South East Access Collector Road c. Lethbridge County re: Direct Control Revision – Bylaw 1456 d. Village of Barons re: Bylaw Enforcement Services Memorandum of Agreement Amendment e. Town of Picture Butte re: Bylaw Enforcement Services Memorandum of Agreement Amendment f. Associated Engineering Alberta Ltd. re: 2016 Data Maintenance Agreement	☺ ☺ ☺ ☺ ☺ ☺	 x x x
	9. By-Laws/ Reports a. Bylaws i. Bylaw No. 381-16 re: Borrowing Bylaw (1st Reading) b. Committee Minutes i. Policy/Bylaw Review Committee – December 14, 2015 ii. Committee of the Whole – January 12, 2016 iii. Motion to Accept Committee Minutes c. Internal Reports i. Financial Report for Months Ending December 31, 2015 ii. Motion to Accept Internal Reports d. CAO Report i. CAO ii. Bylaw Enforcement Officer iii. Motion to accept CAO Report e. Council Members Reports/Questions f. External Reports i. Southern Alberta Energy from Waste Association re: Summary of Final Quarter Results ii. SouthGrow Regional Initiative re: Newsletter December 2015 iii. SouthGrow Regional Initiative re: Recognition Event iv. Motion to accept External Reports	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x x
	10. 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: MSI Capital Approval b. Alberta Municipal Affairs re: Small Communities Fund Funding c. Alberta Municipal Affairs re: Alberta Community Partnership (ACP) Grant Program d. Lethbridge County Subdivision and Development Appeal Board re: Notice of Decision e. AUMA re: AMSC's Inaugural Stewardship Report f. FCM re: Thank You g. Government of Alberta re: FireSmart Grant h. Wellness Alberta re: Make Alberta Better Campaign i. Motion to Acknowledge Correspondence	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x
	11. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Imperial Meadows Venture re: Requirements for Subdivision	☺	x
	12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x