

AGENDA	FOR THE FIFTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 24, 2017	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 January 10, 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
	5. Delegations a.		
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes a. Lethbridge County re: Coalhurst Truckfill Water Supply Agreement	☺	x
	8. By-Laws/ Reports a. Committee Minutes i. MSDA – January 17, 2017 ii. Committee of the Whole – January 17, 2017 iii. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending December 31, 2016 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Director of Operations iii. Fire Chief – 2016 Year End Report iv. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Coaldale and District Municipal Enforcement re: Commencement of Enforcement ii. Coaldale and District Municipal Enforcement re: January, 2017 Memo iii. Coaldale RCMP Detachments re: Quarterly Report October 1, 2016 – December 31, 2016 iv. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x 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. Government of Alberta re: Albertans Asked for Input Into Budget 2017 b. Government of Alberta re: Cabinet Changes Focus on Protecting Children, Communities c. FCM re: FCM Board Vacancy for Alberta d. Big Valley Jamboree re: Small Town Saturday Night e. Canadian Association of Oilwell Drilling Contractors re: Oil and Gas Awareness Day f. 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. The Dollar Store With More re: Temporary Sign	☺	x
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x