

AGENDA	FOR THE SIXTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 7, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Fifth Regular Meeting held January 24, 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
7:01 p.m.	5. Delegations		
	a. Town Planner Diane Horvath re:		
	• Municipal Development Plan Executive Summary	☺	
	• Greenwood Estates Area Structure Plan (SEE SEPARATE E-MAIL)	☺	
	• Land Use Bylaw Amendment	☺	
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. By-Laws/ Reports		
	a. Director of Operations Report	☺	
	• 45 th Avenue Streetlights		X
	• Town Office Addition/Renovations		X
	8. Business Arising from Previous Minutes		
	a. Progress Report re: South East Access Collector Road	☺	
	b. Lethbridge County re: ISO and FDM Updates	☺	
	c. MPE Engineering Ltd.: Final South East Access Collector Road Traffic Impact Assessment (SEE SEPARATE E-MAIL)	☺	X
	9. By-Laws/ Reports		
	a. Bylaws		
	i. Bylaw No. 389-17 – Greenwood Estates Area Structure Plan (1 st reading)	☺	X
	ii. Bylaw No. 390-17 – A Bylaw to Redesignate Lands (1 st reading)	☺	X
	b. Committee Minutes		
	i. Recreation/Cultural Services Committee – January 20, 2017	☺	
	• Toddler Gym Time		X
	ii. Community Enhancement Committee – January 30, 2017	☺	
	iii. Committee of the Whole – January 31, 2017	☺	
	iv. Motion to Accept Committee Minutes		X
	c. CAO Report		
	i. CAO	☺	
	ii. Motion to accept CAO Report		X
	d. Council Members Reports/Questions		
	e. External Reports		
	i. Coaldale & District Municipal Enforcement re: Patrol Planning - Update	☺	
	ii. SouthGrow Regional Initiative re: Bulletin – January 2017	☺	
	iii. SouthGrow Regional Initiative re: 2017 Recognition Event	☺	
	iv. Motion to Accept External Reports		X
	10. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. Royal Canadian Legion Coalhurst Branch #273 re: Thank You	☺	
	b. AUMA re: MGA Regulations Bundle #1	☺	
	c. Alberta Municipal Affairs re: Give Your Input on MGA Regulations	☺	
	d. FCM re: President's Corner	☺	
	e. Land Use Secretariat re: South Saskatchewan Regional Plan Advisory Interpretation Bulletin	☺	
	f. FortisAlberta re: FortisAlberta's Approved Rates for 2017	☺	
	g. Motion to Acknowledge Correspondence		X
	11. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. Canadian Postmasters and Assistants Association re: Postal Banking	☺	
	b. Lethbridge County re: Development Permit Application 2017-006	☺	X
	c. Associated Engineering Alberta Ltd. re: 2017 Data Maintenance Agreement	☺	X
	d. Industrial Area Structure Plan re: Proposals	☺	X
	e. Offer of Parcels for Sale re: Conditions & Reserve Bids (PRIVATE SESSION)	☺	xxxxxxx
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		X