AGENDA	FOR THE NINETH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 21, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Eighth Regular Meeting held March 7, 2017	 ☺	 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. Klaus Jericho re: Solar System Model Project b. Alberta Transportation re: Highway #3 Intersections at Broxburn and Coalhurst c. Lethbridge County re: Town of Coalhurst Road Access and Annual Maintenance Fee Proposal	 ☺ ☺ ☺	
	8. By-Laws/ Reports a. Committee Minutes i. Lethbridge County/Coalhurst Intermunicipal Committee – February 27, 2017 ii. Municipal Emergency Management Agency – February 28, 2017 • Acting Disaster Social Services/Transportation Services Coordinator Appointment iii. MSDA – March 7, 2017 iv. Committee of the Whole – March 14, 2017 • Stormwater Solutions Inc. – Sundance Ridge Stormwater Design Review v. Motion to Accept Committee Minutes b. Internal Reports i. Miners Memorial Park Donations – April/September 2016 ii. Motion to Accept Internal Report c. CAO Report i. CAO ii. Recreation Coordinator iii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Coaldale & District Municipal Enforcement re: CPO Hours ii. Motion to accept External Reports	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x 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. Virginia Hoffarth re: Monarch Day Parade b. Wild Pink Yonder re: Thank You c. Minister of Municipal Affairs re: 2017 MSI, GTF and SCF Funding Allocations d. AUMA re: Bring the Dream Catchers Musical to Your Community e. AUMA re: Highlights of 2017 Throne Speech f. AUMA re: Highlights of March 2017 Mayors' Caucus g. AUMA re: Province Responds to AUMA's Call for Action to Address Court Backlog h. AUMA re: 2017 Provincial Budget Highlights i. Government of Alberta re: New Federal Opioid Funding Will Help Save Lives j. FCM re: Budget 2017 – This is Our Moment, Canada k. Municipal Climate Change Action Centre: TAME Express 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. St. Albert Bowling & Rec Centre re: Youth Bowling Council 5 Pin National Finals b. Coalhurst High School re: Scholarships c. Michael Saad, Coalhurst High School re: Vimy Ridge Commemoration d. Park Enterprises Ltd. re: Interim Safety Codes Services Agreement e. Lethbridge County re: Land Use Bylaw 1404 Amendments f. Alberta Transportation re: Draft South East Access Road Intersection Upgrades Cost Share Agreement **(PRIVATE SESSION)** g. Town Water Licence **(PRIVATE SESSION)**	 ☺ ☺ ☺ ☺ ☺ ☺	 x x x x xx x
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x