

July 21, 2017

**TOWN OF COALHURST
WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL
CALLED UNDER AUTHORITY OF SECTION 194
OF THE MUNICIPAL GOVERNMENT ACT**

TO: MAYOR DENNIS CASSIE
DEPUTY MAYOR HEATHER CALDWELL
COUNCILLOR BARBARA EDGECOMBE-GREEN
COUNCILLOR MARVIN SLINGERLAND
COUNCILLOR SHELDON WATSON

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, July 25, 2017 commencing at 7:00 p.m. for the purpose of discussing and acting upon the following items of business.

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA** ☺ X
3. **DELEGATIONS**
7:01 p.m.
 - a. **Fire Chief Mat Conte re: Southern Alberta Emergency Management Resource Sharing Agreement** ☺
4. **BUSINESS ARISING**
 - a. **Krahn Park re: Playground Equipment Options** ☺ X
 - b. **Coalhurst Parks and Recreation Society re: Spray Park Project** ☺
 - c. **Former Gelleny Property re: Road Use Permit** ☺ X
 - d. **Greenwood Homes Inc. re: Engineer Drawings Approval** ☺ X
 - e. **Town Water Licence** ☺
5. **OTHER BUSINESS**
 - a. **Lethbridge County re: Revised Meadowscape Area Structure Plan and Land Use Bylaw Amendment** ☺ X
 - b. **Policy No. 00-01-28 – Community Grant Program re: Approval** ☺ X
6. **ADJOURNMENT** X