

AGENDA	FOR THE TENTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 17, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Ninth Regular Meeting held March 27, 2018	☺	x
	b. Special Meeting held April 10, 2018	☺	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. Mark DeBlois, KPMG re: 2017 Financial Statements	☺	x
	6. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	7. By-Laws/ Reports		
	a. Director of Operations Report	☺	
	• 2018 Street Maintenance Priorities		x
	8. Business Arising from Previous Minutes		
	a. Village of Barons re: CPO Budget	☺	
	9. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – March 20, 2018	☺	
	ii. MSDA – April 3, 2018	☺	
	iii. Risk Management Committee – April 10, 2018	☺	
	iv. Motion to Accept Committee Minutes		x
	b. CAO Report		
	i. CAO	☺	
	ii. Recreation Coordinator	☺	
	iii. Motion to accept CAO Report		x
	c. Council Members Reports/Questions		
	d. External Reports		
	i. Coaldale & District Municipal Enforcement re: CPO Bi-Weekly Statistics	☺	
	ii. Coaldale & District Municipal Enforcement re: Quarterly Update January 1 to April 1, 2018	☺	
	iii. SouthGrow Regional Initiative re: Monthly Report for Mayors and Reeves	☺	
	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. Alberta Municipal Affairs re: Municipal Sustainability Initiative 2017 Operating Allocation	☺	
	b. Alberta Municipal Affairs re: Additional 2017 Municipal Sustainability Initiative (MSI) Capital Funding	☺	
	c. Family and Community Support Services (FCSS) re: 2018 FCSS Municipal Requisitions	☺	
	d. Brownlee LLP re: Third Round of the MGA Amendments	☺	
	e. Alberta Municipal Affairs re: 2018 Tax Year Designated Industrial (DI) Property Tax Requisition	☺	
	f. Rural Municipalities of Alberta (RMA) re: Introducing the New AAMDC	☺	
	g. AUMA re: Resolutions for the 2018 AUMA Convention	☺	
	h. Alberta Municipal Affairs re: Municipal Accountability Program	☺	
	i. Minister, Seniors and Housing re: 2018 Minister's Seniors Service Awards	☺	
	j. Canadian Home Builders' Association – Lethbridge Region re: Amalgamation of Urban Development Institute (UDI) and CHBA Lethbridge	☺	
	k. Chautauqua Committee re: Great Chautauqua Revival	☺	
	l. Lethbridge County re: New Chief Administrative Officer	☺	
	m. 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. Saskatchewan River Basin re: Membership and Financial Support	☺	
	b. Alberta Health Services re: South Zone AHS Recommendations for Strategic Development Planning	☺	
	c. Alberta Culture & Tourism re: Strategic Planning Request	☺	x
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x