AGENDA	FOR THE TWELFTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 15, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Eleventh Regular Meeting held May 1, 2018	©	Х
	4. Adoption of Agenda	0	Х
	Please make additions to agenda from Correspondence package. Reports from		
	Council Members can be addressed under Section 9		
	5. Delegations	☺	
7:01 p.m.	a. Fire Chief Mat Conte re: Proposal for a Fire Underwriters Survey –	9	XXX
	Narrative Report (PRIVATE SESSION)		
	6. Citizens without Formal Notice – 5 minutes per presentation, maximum of		
	three presentations 7. Business Arising from Previous Minutes		
	l	☺	v
	<ul> <li>a. Habitat for Humanity Manitoba Cycle of Hope re: Community Centre</li> <li>b. Rachael Harder, MP – Lethbridge Constituency re: Community Builders</li> </ul>	©	Х
	Awards	•	
	c. AUMA re: Summer Municipal Leaders' Caucus	☺	х
	d. Alberta Environment and Parks re: Status of Application(s) – Alberta	©	^
	Community Resilience Program	Ü	
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – May 1, 2018	☺	
	ii. Committee of the Whole – May 8, 2018	0	
	2018 Capital Street Improvement Projects	•	xx
	iii. Motion to Accept Committee Minutes		X
	b. Internal Reports		^
	i. Financial Report for Months Ending April 30, 2018	☺	
	ii. Motion to Accept Internal Reports	Ü	х
	c. CAO Report		^
	i. CAO	☺	
	ii. Director of Operations	$\odot$	
	Permanent Cricket Pitch		х
	iii. Recreation Coordinator	☺	^
	iv. Motion to accept CAO Report		х
	d. Council Members Reports/Questions		^
	e. External Reports		
	i. Coaldale & District Municipal Enforcement re: CPO Monthly	$\odot$	
	Statistics		
	ii. Coaldale RCMP Detachments re: Quarterly Report January 1, 2018	$\odot$	
	– March 31, 2018		
	iii. SouthGrow Regional Initiative re: Monthly Report For Mayors and	$\odot$	
	Reeves		
	iv. Motion to accept External Reports		х
	9. Correspondence – additions to this, or any other, section are to be made when		
	the agenda is adopted (see Section #4)		
	a. Vicinia Planning & Engagement Inc. re: ORRSC Alleged Copyright and	☺	
	Trade-Mark Infringement		
	b. Rachael Harder, MP – Lethbridge Constituency re: Community Town Hall	$\odot$	
	c. AUMA re: Nominate a Municipal Leader for a 2018 AUMA Award	$\odot$	
	d. Alberta Municipal Affairs re: Builder Licence Implementation and	☺	
	Building Permit Applications		
	e. FCM re: President's Corner	☺	
	f. Miners Days re: Thank You	©	
	g. Alberta Seniors and Housing re: Seniors Week	© (	
	h. Fortis Alberta re: Fortis Alberta's 2018 Approved Rates	☺	
	i. Motion to Acknowledge Correspondence		х
	10. Other Business - additions to this, or any other, section are to be made when		
	the agenda is adopted (see Section #4)		
	a. President, AUMA re: Letter to PM re: Trans Mountain Pipeline	$\odot$	х
	Expansion		
	b. ORRSC re: Subdivision Approval Extension – 2017-0-039	☺	Х
	c. Deb Florence re: Letter of Resignation	0	X
	d. Coaldale & District Municipal Enforcement Services re: Joint Community	0	XX
	reace Officer Strategic Adreement (FRIVATE SESSION)		
	Peace Officer Shared Agreement (PRIVATE SESSION)  11. Adjournment – motion required to proceed past 10:00 p.m. Meeting must be		