AGENDA	FOR THE FOURTEENTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 19, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Thirteenth Regular Meeting held June 5, 2018	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
7:30 p.m.	5. Delegations a. Alex Evetts re: Mayor's Community Award b. Shaye Anne Pierson re: Mayor's Community Award c. Nathanial Zaina re: Mayor's Community Award	 ☺ ☺ ☺	
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. By-Laws/ Reports a. Director of Operations Report b. Recreation Coordinator Report	 ☺ ☺	
	8. Business Arising from Previous Minutes a. Lethbridge County re: Coulee View Area Structure Plan Bylaw 18-010 Approval b. Alberta Rural Development Network re: Coalhurst Needs Assessment and Community Consultation Report c. Cannabis re: Public Consumption Forum/Bylaw	 ☺ ☺ ☺	 x
	9. Bylaws/ Reports a. Committee Minutes i. South Country Intermunicipal Subdivision and Development Appeal Board - May 17, 2018 Hearing ii. MSDA – June 5, 2018 iii. Policy/Bylaw Review Committee – June 11, 2018 • Policy No. 00-01-25 – Electronic Message Centre • Public Notification Bylaw • Public Participation Policy iv. Meeting with Canadian Pacific – June 11, 2018 v. Committee of the Whole – June 11, 2018 vi. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending May 31, 2018 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Coaldale & District Municipal Enforcement re: CPO Monthly Statistics ii. Motion to accept External Reports	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ 	 x x x x x x x
	10. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Habitat for Humanity Manitoba Cycle of Hope re: Thank You b. Alberta Municipal Affairs re: 2018 MSI, GTF and SCF Allocations c. FortisAlberta re: Street Light Billing Correction d. Alberta Emergency Management Agency re: Emergency Management Act Engagement Session e. Magnetsigns Lethbridge re: Election Alberta – 2018 Provincial Enumeration Signs f. Alberta Government re: Subdivision and Development Appeal Board Training g. Motion to Acknowledge Correspondence	 ☺ ☺ ☺ ☺ ☺ ☺ 	 x
	11. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Coalhurst High School re: 2018 Scholarships b. Alberta Government re: TRAVIS Routing and Vehicle Information System Multijurisdiction (TRAVIS MJ) Memorandum of Agreement c. Service Alberta re: Renewal of your AMVIR Agreement d. MPE Engineering Ltd. re: Request For Qualification Summary of Qualified Contractors	 ☺ ☺ ☺ ☺	 x x x x
	12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x