AGENDA	FOR THE THIRTEENTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 16, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Twelfth Regular Meeting held May 2, 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*		
	8. Business Arising from Previous Minutes a. Municipal Development Plan re: Proposed Amendment	☺	x
	9. By-Laws/ Reports a. Bylaws i. Bylaw No. 391-17 – Municipal Development Plan (2nd & 3rd Reading) b. Committee Minutes i. MSDA – April 18, 2017 ii. Community Enhancement Committee – April 24, 2017 • Community Events Financial Assistance iii. Policy/Bylaw Review Committee – May 8, 2017 • Bylaw No. 319-06 – Utility Bylaw iv Committee of the Whole – May 9, 2017 v. Motion to Accept Committee Minutes c. Internal Reports i. Financial Report for Months Ending April 30, 2017 ii. Motion to Accept Internal Reports d. CAO Report i. CAO • Township Road 9-2 Contemplated Change Order No: 3 ii. Motion to accept CAO Report e. Council Members Reports/Questions f. External Reports i. Coaldale & District Municipal Enforcement re: Enforcement Calendar ii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	xx 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. Fortis Alberta re: LED Streetlight Conversion Program Update b. Minister of Municipal Affairs re: Municipal Sustainability Initiative (MSI) Funding c. Government of Alberta re: 2017 GTF Funding Allocations d. Government of Alberta re: Proposed Legislation Protects Whistleblowers e. Government of Alberta re: More Builder Accountability to Protect Home Buyers f. Minister of Alberta Seniors and Housing re: Caregiver Readiness - Caregiving and Employment g. FCM re: Thank You h. Oldman Watershed Council re: #Giving Tuesday i. 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. Alberta Municipal Affairs re: Municipal Sustainability Initiative Amending Memorandum of Agreement b. Alberta Municipal Affairs re: Alberta Community Partnership Conditional Grant Agreement c. Southern Alberta Energy-from-Waste re: 2017 Membership Fee d. Former Gelleny Property re: Sale **(PRIVATE SESSION)**	☺ ☺ ☺ ☺	x x x xx
	12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x