

AGENDA	FOR THE THIRD REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 5, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes <ul style="list-style-type: none"> <li>a. Second Regular Meeting held November 14, 2017</li> <li>b. Special Meeting held November 27, 2017</li> </ul>	☺ ☺	X 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 <ul style="list-style-type: none"> <li>a. Wayne Smith re: Land Acquisition</li> </ul>		
	6. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	7. Business Arising from Previous Minutes <ul style="list-style-type: none"> <li>a. Heather Sweet MLA, Edmonton-Manning re: Bill 212, Tobacco and Smoking Reduction (Protecting Children’s Health) Amendment Act</li> <li>b. Town Property re: Rezoning</li> <li>c. Greenwood Estates re: Restrictive Covenant and Design Controls</li> <li>d. Alberta Rural Development Network re: Subcontractor Agreement</li> <li>e. Signing Authority</li> </ul>	☺ ☺ ☺ ☺	X X X X
	8. Bylaws/ Reports <ul style="list-style-type: none"> <li>a. Bylaws <ul style="list-style-type: none"> <li>i. Bylaw No. 396-17 – Non-payment of Taxes</li> </ul> </li> <li>b. Committee Minutes <ul style="list-style-type: none"> <li>i. Committee of the Whole – November 27, 2017</li> <li>ii. Committee of the Whole – November 28, 2017 <ul style="list-style-type: none"> <li>• 2018 Interim Operating and Capital Budget</li> <li>• Garbage Collection Services Agreements</li> </ul> </li> <li>iii. Municipal Emergency Management Agency – November 29, 2017</li> <li>iv. Motion to Accept Committee Minutes</li> </ul> </li> <li>c. CAO Report <ul style="list-style-type: none"> <li>i. CAO <ul style="list-style-type: none"> <li>• January 2018 Council Meetings</li> </ul> </li> <li>ii. Motion to accept CAO Report</li> </ul> </li> <li>d. Council Members Reports/Questions</li> <li>e. External Reports <ul style="list-style-type: none"> <li>i. SouthGrow Regional Initiative re: Bulletin – October 2017</li> <li>ii. Coaldale RCMP Detachments re: Annual Performance Priorities Quarterly Report July 1, 2017-September 30, 2017</li> <li>iii. Coaldale &amp; District Municipal Enforcement re: 2017 Statistics</li> <li>iii. Motion to accept External Reports</li> </ul> </li> </ul>	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	XXXX  XX X  X  X X       X
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> <ul style="list-style-type: none"> <li>a. From November 14, 2017 Regular Meeting (see attached)</li> <li>b. AUMA re: Province Tables Cannabis Legislation</li> <li>c. FortisAlberta re: Approved Rates for 2018</li> <li>d. Alberta Municipal Affairs re: Builder Licence: Active Building Permit Applications</li> <li>e. Town of Coaldale re: Appointed Committees &amp; Boards</li> <li>f. FCM re: President’s Corner</li> <li>g. FCM re: National Housing Strategy</li> <li>h. Motion to Acknowledge Correspondence</li> </ul>	☺ ☺ ☺ ☺ ☺ ☺ ☺	X
	10. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> <ul style="list-style-type: none"> <li>a. Rachael Harder re: January Meeting with MP Harder</li> <li>b. Sundance Ridge Developments Inc. re: Storm Water Management <b>(PRIVATE SESSION)</b></li> </ul>	☺ ☺	XX
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		X