

AGENDA	FOR THE FOURTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 19, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Third Regular Meeting held December 5, 2017	☺	x
	b. Special Meeting held December 12, 2017	☺	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
	5. Delegations		
	a.		
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. By-Laws/ Reports		
	a. Recreation Coordinator	☺	
	• Family Day Event Proposal		x
	8. Business Arising from Previous Minutes		
	a. Greenwood Estates re: Restrictive Covenant and Design Controls	☺	x
	9. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – December 5, 2017	☺	
	ii. Motion to Accept Committee Minutes		x
	b. Internal Reports		
	i. Financial Report for Months Ending November 30, 2017	☺	
	ii. Motion to Accept Internal Reports		x
	c. CAO Report		
	i. CAO	☺	
	ii. Recreation Coordinator	☺	
	iii. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	10. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. Royal Canadian Legion Coalhurst Branch #273 re: Thank You	☺	
	b. Alberta Municipal Affairs re: Municipal Sustainability Initiative Capital Program	☺	
	c. AUMA re: Results of Board Elections	☺	
	d. AUMA re: Proposed Changes to the Workers Compensation and Occupational Health and Safety Acts	☺	
	e. ORRSC re: Notification of 2018 Subdivision Application Fee Increase	☺	
	f. Alberta Emergency Management Agency South Region re: Newsletter Fall 2017	☺	
	g. Office of the Lieutenant Governor re: The Alberta Order of Excellence	☺	
	h. Alberta Government re: Update From the Legislature	☺	
	i. 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. 2018 Municipal By-Election re: Date, Advance Vote, Incapacitated Elector Voting at Home	☺	xxx
	b. The Royal Canadian Legion Coalhurst 273 Branch: Donation of Snow Removal	☺	x
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x