

AGENDA	FOR THE SEVENTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 21, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Sixth Regular Meeting held February 7, 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
7:01 p.m. 7:30 p.m.	5. Delegations a. Jason O'Connor, Axia Fibre re: Coalhurst Connection b. Staff Sergeant Glenn Henry, Coaldale Rural/Municipal RCMP Detachment	☺	
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes a. FortisAlberta re: LED Streetlight Conversion Program Update b. Oldman River Regional Services Commission re: Lunch and Learn for Coalhurst Builders	☺ ☺	
	8. By-Laws/ Reports a. Committee Minutes i. Regional Public Safety Committee – December 19, 2016 ii. MSDA – February 7, 2017 iii. Committee of the Whole – February 14, 2017 • Solar System Model iv. Motion to Accept Committee Minutes b. Internal Reports i. Community Centre Donations January – December 31, 2016 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Director of Operations iii. Recreation Coordinator iv. Motion to accept CAO Report d. Council Members Reports/Questions	☺ ☺ ☺ ☺ ☺ ☺ ☺	 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> a. AUMA re: 2017 Annual Membership b. AUMA re: Deadline for Input on the New Castle Provincial Parks c. Alberta Health Services re: Launch of Provincial Naloxone Strategy for Medical First Response d. Minister of Municipal Affairs re: 2017 Minister's Awards for Municipal Excellence e. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺	 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> a. MPE Engineering Ltd. re: South East Access Collector Road – Township Road 9-2 Tender Recommendation b. Clive Schaupmeyer re: Highway #3 Intersections at Broxburn and Coalhurst	☺ ☺	x x
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x