

AGENDA	FOR THE SIXTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 23, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Fifth Regular Meeting held January 9, 2018	☺	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
8:00 p.m.	5. Delegations a. Mag Radwan re: Business Proposition (PRIVATE SESSION)		xx
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. By-Laws/ Reports a. Director of Operations Report	☺	
	8. Business Arising from Previous Minutes a. FCM re: Legal Defense Fund b. Alberta Transportation re: Approval of an Underground Telecommunication Facility	☺ ☺	
	9. Bylaws/ Reports a. Bylaws i. Bylaw No. 396-18 – a Bylaw to Provide for Penalties to be Charged on the Non-Payment of Taxes and to Provide for the Implementation of a Pre-Authorized Tax Payment Plan b. Internal Reports i. Financial Report for Months Ending December 31, 2017 ii. Motion to Accept Internal Reports c. CAO Report i. CAO • February Council Meetings ii. Recreation Coordinator iii. Fire Chief 2017 Year End Report iv. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Coaldale & District Municipal Enforcement re: CPO Bi-Weekly Statistics ii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺	xxxx x x x x
	10. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. Alberta Municipal Affairs re: Municipal Sustainability Initiative (MSI) Funding Approval b. AUMA re: Seniors Property Tax Deferral Program c. Alberta Environment and Parks re: Update on Development of the South Saskatchewan Region Biodiversity Management Framework d. Farm Safety Centre re: Contribution to the Safety Smarts Program e. 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. Village of Barons re: Garbage Collection Services Memorandum of Agreement b. Lethbridge County re: Garbage Collection Services Memorandum of Agreement	☺ ☺	x x
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x