

AGENDA	FOR THE ELEVENTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 1, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Tenth Regular Meeting held April 17, 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
7:01 p.m.	5. Delegations a. Brad Vandenberg, Cabinet Expressions Ltd. re: Sanitary Sewer Connection	☺	
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes a.		
	8. Bylaws/ Reports a. Bylaws i. Bylaw No. 397-18 – Council Code of Conduct Bylaw ii. Bylaw No. 398-17 – The Traffic Bylaw b. Committee Minutes i. Policy Bylaw/Review Committee – April 9, 2018 • Policy No. 23-01-01 – Equipment Fee Schedule • Policy 00-01-25 – Community Sign • Policy No. 74-02-03 – Access to Facilities ii. MSDA – April 17, 2018 iii. Committee of the Whole – April 24, 2018 iv. Motion to Accept Committee Minutes c. CAO Report i. CAO ii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Coaldale RCMP Detachments re: Quarterly Report January 1, 2018 – March 31, 2018 ii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	xxxx xxxx  x 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> a. Vicinia Planning & Engagement Inc. re: ORRSC Alleged Copyright and Trade-Mark Infringement b. Rachael Harder, MP – Lethbridge Constituency re: Community Town Hall c. AUMA re: Nominate a Municipal Leader for a 2018 AUMA Award d. Alberta Municipal Affairs re: Builder Licence Implementation and Building Permit Applications e. FCM re: President's Corner f. 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. Habitat for Humanity Cycle of Hope re: Coalhurst Community Centre b. Rachael Harder, MP – Lethbridge Constituency re: Community Builders Awards c. AUMA re: Summer Municipal Leaders' Caucus d. Bryan and Debbie Ettinger re: Waiver of Development Permit Penalty Fee	☺ ☺ ☺ ☺	x  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