| AGENDA | FOR THE SIXTEENTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, AUGUST 7, 2018 | INFO. INCL. | MOTION REQ'D. |
|---|---|---|---|
| 7:00 p.m. | 1. Call to Order | | |
| | 2. Opening Prayer | | |
| | 3. Adoption of Previous Minutes | | |
| | a. Fifteenth Regular Meeting held July 10, 2018 | ☺ | x |
| | b. Special Meeting held July 31, 2018 | ☺ | x |
| | 4. Adoption of Agenda<br>*Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9* | ☺ | x |
| 7:30 p.m. | 5. Delegations<br>a. Edwin Quinteros, Proactive Real Estate Ltd., and Duane Indenbosh, Bankers Commercial re: Plaza Centre | | |
| | 6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations* | ☺ | |
| | 7. By-Laws/ Reports | | |
| | a. Director of Operations Report | ☺ | |
| | • Pedestrian Crosswalk | | x |
| | • Aspen Road Traffic Signage | | x |
| | 8. Business Arising from Previous Minutes | | |
| | a. Alberta Environment and Parks re: Alberta Community Resilience Program Application | ☺ | |
| | b. SouthGrow Regional Initiative re: Community Representative on SouthGrow Board of Directors | ☺ | x |
| | c. Coalhurst Parks and Recreation Society re: Spray Park Geotechnical Test | ☺ | x |
| | d. Website re: Updates | ☺ | x |
| | 9. Bylaws/ Reports | | |
| | a. Committee Minutes | | |
| | i. Municipal Emergency Management Agency – July 19, 2018 | ☺ | |
| | ii. Committee of the Whole – July 31, 2018 | ☺ | |
| | iii. Motion to Accept Committee Minutes | | x |
| | b. Internal Reports | | |
| | i. Financial Report for Months Ending July 31, 2018 | ☺ | |
| | ii. Motion to Accept Internal Reports | | x |
| | c. CAO Report | | |
| | i. CAO | ☺ | |
| | • September Meeting | | x |
| | ii. Recreation Coordinator | ☺ | |
| | iii. Motion to accept CAO Report | | x |
| | d. Council Members Reports/Questions | | |
| | e. External Reports | | |
| | i. Coaldale & District Municipal Enforcement re: CPO Monthly Statistics | ☺ | |
| | ii. Motion to accept External Reports | | x |
| | 10. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* | | |
| | a. Cassie McKinnon re: Thank You | ☺ | |
| | b. Fortis Alberta re: Supervisor, Stakeholder Relations Manager Merlin MacNaughton Retirement | ☺ | |
| | c. Alberta Justice and Solicitor General re: Joint Community Peace Officer Shared Agreement | ☺ | |
| | d. Alberta Municipal Affairs re: Assessment Audit | ☺ | |
| | e. Alberta Municipal Affairs re: Ministerial Order Regarding ICF and IDP | ☺ | |
| | f. AUMA re: 2018 Resolutions Book | ☺ | |
| | g. AUMA re: AUMA Committees | ☺ | |
| | h. Minister of Municipal Affairs re: Meeting Opportunity with Minister Anderson | ☺ | |
| | i. Coaldale Rural/Municipal RCMP Detachment re: Meeting with Commanding Officer "K" Division | ☺ | |
| | j. Government of Alberta: Update to Stakeholders on the Legalization of Cannabis | ☺ | |
| | k. Office of the Prime Minister re: Trans Mountain Expansion Project | ☺ | |
| | l. FCM re: President's Corner | ☺ | |
| | m. Alberta Emergency Management Agency re: Course Descriptions | ☺ | |
| | n. Alberta Emergency Management Agency re: Wireless Public Alerting Messages | ☺ | |
| | o. Motion to Acknowledge Correspondence | | x |
| | 11. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* | | |
| | a. SouthGrow Regional Initiative re: Caraway Border Crossing | ☺ | x |
| | b. SouthGrow Regional Initiative re: Commitment to Site Selection and Market Data Program | ☺ | x |
| | c. AUMA re: Subdivision and Development Appeal Board Training | ☺ | x |
| | 12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.* | | x |