| AGENDA | FOR THE SEVENTEENTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 11, 2018 | INFO. INCL. | MOTION REQ'D. |
|---|---|---|---|
| 7:00 p.m. | 1. Call to Order | | |
| | 2. Opening Prayer | | |
| | 3. Adoption of Previous Minutes<br>a. Sixteenth Regular Meeting held August 7, 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 |
| 7:01 p.m.<br>7:30 p.m. | 5. Delegations<br>a. Blaine Pontarolo re: Memorial Bench<br>b. Town Planner Diane Horvath re: Bylaw No. 402-18 – Land Use Bylaw Amendment | ☺ | x |
| | 6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations* | | |
| | 7. By-Laws/ Reports<br>a. Director of Operations Report | ☺ | |
| | 8. Business Arising from Previous Minutes<br>a. | | |
| | 9. Bylaws/ Reports<br>a. Bylaws<br>i. Bylaw No. 401-18 – Cannabis Consumption Bylaw (1st Reading)<br>ii. Bylaw No. 402-18 – Land Use Bylaw Amendment (1st Reading)<br>b. Committee Minutes<br>i. Committee of the Whole – September 4, 2018<br>• RCMP "Public Facing Crime Mapping Project"<br>• SouthGrow Regional Initiative Economic Development for Elected Officials Course<br>ii. Motion to Accept Committee Minutes<br>c. Internal Reports<br>i. Financial Report for Months Ending August 31, 2018<br>ii. Motion to Accept Internal Reports<br>d. CAO Report<br>i. CAO<br>• October Meetings<br>ii. Recreation Coordinator<br>iii. Motion to accept CAO Report<br>b. Council Members Reports/Questions<br>c. External Reports<br>i. Coaldale & District Municipal Enforcement re: CPO Monthly Statistics<br>ii. Motion to accept External Reports | ☺<br>☺<br>☺<br>☺<br>☺<br>☺<br>☺<br>☺ | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x |
| | 10. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*<br>a. The Royal Canadian Legion Coalhurst 273 Branch re: Thank You and Date for Meeting<br>b. Alberta Transportation re: AUMA Convention – Alberta Transportation Southern Region Meetings<br>c. Minister Alberta Environment and Parks re: Status of the Alberta Community Resilience Program (ACRP)<br>d. Alberta Emergency Management Agency South Region re: Newsletter Summer 2018<br>e. Alberta Indigenous Relations re: Interim Executive Director for the Aboriginal Consultation Office (ACO)<br>f. Motion to Acknowledge Correspondence | ☺<br>☺<br>☺<br>☺<br>☺ | x |
| | 11. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*<br>a. MPE Engineering Ltd. re: Storm Outfall Trunk Tender Results and Recommendation<br>b. SouthGrow Regional Initiative re: Protein Industries Canada Supercluster Summit<br>c. ATCO Gas re: ATCO Gas and Pipelines Ltd. Franchise Agreement<br>d. Chinook Arch Regional Library System re: Chinook Arch Library Board 2019-2022 Budget and Member Levy<br>e. ORRSC re: Notice of Application for Subdivision of Land<br>f. Stringam LLP re: Statement of Claim **(PRIVATE SESSION – SEC. 27 – FOIP)** | ☺<br>☺<br>☺<br>☺<br>☺<br>☺ | x<br>x<br>x<br>x<br><br>xx |
| | 12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.* | | x |