

AGENDA	FOR THE EIGHTEENTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 9, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Public Hearing/Delegations		
	a. Proposed Bylaw No. 402-18 – Land Use Bylaw Amendment	☺	
	b. Proposed Bylaw No. 401-18 – Cannabis Consumption Bylaw	☺	
	• Call to Order		X
	• Motion to go into Public Hearing		
	• Notice/Procedures at Public Hearing		
	• Motion to Close Public Hearing		X
	2. Call to Order		
	3. Opening Prayer		
	4. Adoption of Previous Minutes		
	a. Seventeenth Regular Meeting held September 11, 2018	☺	X
	5. Adoption of Agenda	☺	X
	<i>Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9</i>		
	6. Delegations		
	a.		
	7. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	8. By-Laws/ Reports		
	a. Director of Operations Report	☺	
	• Water Meter Repair Policy		X
	9. Business Arising from Previous Minutes		
	a.		
	10. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 400-18 – Public Notification Bylaw	☺	XXXX
	ii. Bylaw No. 401-18 – Cannabis Consumption Bylaw (2 nd & 3 rd reading)	☺	XX
	iii. Bylaw No. 402-18 – Land Use Bylaw Amendment (2 nd & 3 rd reading)	☺	XX
	b. Committee Minutes		
	i. Policy/Bylaw Review Committee – September 10, 2018	☺	
	• Policy No. 23-01-24 – Level of Service		X
	• Policy No. 41-02-03 – Discontinuation of Water Service		X
	• Recreational Marijuana Policy		X
	ii. MSDA – September 18, 2018	☺	
	iii. Strategic Planning Session – September 18 & 19, 2018	☺	
	iv. Motion to Accept Committee Minutes		X
	c. Internal Reports		
	i. Miners Memorial Campground Report 2018	☺	
	ii. Motion to Accept Internal Reports		X
	d. CAO Report		
	i. CAO	☺	
	• Unauthorized Land Use		X
	ii. Motion to accept CAO Report		X
	e. Council Members Reports/Questions		
	f. External Reports		
	i. Coaldale & District Municipal Enforcement re: CPO Monthly Statistics	☺	
	ii. Coaldale Rural/Municipal RCMP Detachment re: Annual Performance Plan	☺	
	iii. Barons-Eureka-Warner FCSS re: Report to Municipalities April to June 2018	☺	
	iv. SouthGrow Economic Development Newsletter re: September 25, 2018	☺	
	v. SouthGrow Economic Development Newsletter re: October 4, 2018	☺	
	vi. Motion to accept External Reports		X
	11. Correspondence – additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)		
	a. Royal Canadian Legion, Coalhurst Branch No. 273 re: Invitation		
	b. Rachael Harder, MP – Lethbridge Constituency re: Community Builders Award		
	c. Coalhurst Fire/Rescue re: Fire Restriction Lifted		
	d. Lethbridge County re: Fire Ban Lifted		
	e. Green Acres Foundation re: Green Acres Foundation Board		
	f. Minister of Municipal Affairs re: Municipal Sustainability Initiative		
	g. Government of Alberta re: Help with Cannabis Legalization Costs		
	h. FortisAlberta re: FortisAlberta 2019 Proposed Rates		
	i. Alberta Health Services re: Seasonal Influenza		
	j. Motion to Acknowledge Correspondence		X
	12. Other Business - additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)		
	a. FortisAlberta re: Electric Distribution Franchise Fee for 2019	☺	X
	b. d.e. Mapping Ltd. re: Tangible Capital Asset Register	☺	X
	c. Volker Stevin Highways Ltd. re: Contract Agreement	☺	X
	d. ORRSC re: Subdivision Application Decision	☺	
	13. Adjournment – motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.		X