

October 12, 2018

**TOWN OF COALHURST  
WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL  
CALLED UNDER AUTHORITY OF SECTION 194  
OF THE MUNICIPAL GOVERNMENT ACT**

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TO: MAYOR DENNIS CASSIE  
DEPUTY MAYOR HEATHER CALDWELL  
COUNCILLOR ELIZABETH CHRISTENSEN  
COUNCILLOR BARBARA EDGECOMBE-GREEN  
COUNCILLOR RON LAGEMAAT

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, October 16, 2018 commencing at 7:00 p.m. for the purpose of discussing and acting upon the following items of business.

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA** ☺ X
3. **DELEGATIONS**
- 7:01 p.m. a. **Fire Chief Mat Conte re:**
- **Policy No. 23-01-24 - Level of Service** ☺ X
- **Emergency Services Regional Proposal** ☺
4. **BYLAWS/REPORTS**
- a. **CAO Report**
- i. **CAO** ☺
- ii. **Motion to Accept CAO Report** X
- b. **Council Members Reports/Questions**
- c. **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
5. **CORRESPONDENCE**
- 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
6. **OTHER BUSINESS**
- a. **FortisAlberta re: Electric Distribution Franchise Fee for 2019** ☺ X
- b. **d.e. Mapping Ltd. re: Tangible Capital Asset Register** ☺ X
- c. **ORRSC re: Subdivision Application Decision** ☺
7. **ADJOURNMENT** X