

AGENDA	FOR THE FIRST REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 6, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Eighteenth Regular Meeting held October 9, 2018	☺	X
	b. Special Meeting held October 16, 2018	☺	X
	c. 2018/2019 Organizational Meeting held October 23, 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
	5. Delegations		
	a.		
	6. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	7. Business Arising from Previous Minutes		
	a. Town of Nobleford re: Emergency Services Regional Proposal	☺	
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – October 2, 2018	☺	
	ii. Policy/Bylaw Review Committee – October 22, 2018	☺	
	• Coalhurst Fire Department – Standard Operating Guidelines		X
	• Policy No. 41-02-04 – Water Meter Access		X
	iii. Committee of the Whole – October 23, 2018	☺	
	iv. Strategic Planning Session – October 25, 2018	☺	
	• Strategic Plan 2019-2022		X
	v. Committee of the Whole – October 30, 2018	☺	
	• Internal Appointments		XXX
	• Town Branding		X
	vi. Motion to Accept Committee Minutes		X
	b. Internal Reports		
	i. Financial Report for Months Ending September 30, 2018	☺	
	ii. Motion to Accept Internal Reports		X
	c. CAO Report		
	i. CAO	☺	
	ii. Director of Operations	☺	
	iii. Fire Chief 2018 Third Quarter Report	☺	
	iv. Motion to accept CAO Report		X
	d. Council Members Reports/Questions		
	e. External Reports		
	i. SouthGrow Regional Initiative re: Monthly Report September/October, 2018	☺	
	ii. Coaldale RCMP Detachments re: Quarterly Report July 1, 2018 – September 30, 2018	☺	
	iii. Motion to accept External Reports		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. Lethbridge County re: Intermunicipal Committee	☺	
	b. Lethbridge County re: Emergency Advisory Committee	☺	
	c. AUMA re: One-third Tax Exemption for Municipal Elected Officials	☺	
	d. Royal Canadian Mounted Police re: AUMA Meeting September 2018	☺	
	e. FCM re: President's Corner	☺	
	f. AUMA re: Carbon Monoxide Awareness Week	☺	
	g. Alberta Municipal Affairs re: Builder Licence: Renewals	☺	
	h. Safety Codes Council re: Welcome to Council Connect	☺	
	i. 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. Oldman Watershed Council re: Support	☺	X
	b. President AUMA re: AUMA Response to Municipal Cannabis Transition Program	☺	X
	c. SouthGrow Regional Initiative re: Request for Letter of Support for CARES Project	☺	X
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		X