

AGENDA	FOR THE SECOND REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 20, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. First Regular Meeting held November 6, 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 – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes		
	a. Coalhurst Fire Department re: S.O.G. Number: GG-01-010 – General Guidelines	☺	x
	8. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 403-18 – Borrowing Bylaw	☺	xxxx
	b. Committee Minutes		
	i. MSDA – November 6, 2018	☺	
	ii. Committee of the Whole – November 13, 2018 • 2019 Interim Operating and Capital Budget	☺	xxxxxx
	iii. Municipal Emergency Management Authority – November 15, 2018	☺	
	iv. Motion to Accept Committee Minutes		x
	c. Internal Reports		
	i. Financial Report for Months Ending October 31, 2018	☺	
	ii. Motion to Accept Internal Reports		x
	d. CAO Report		
	i. CAO	☺	
	ii. Director of Operations	☺	
	iii. Recreation Coordinator	☺	
	iv. Motion to accept CAO Report		x
	e. Council Members Reports/Questions		
	f. External Reports		
	i. Coaldale & District Municipal Enforcement re: CPO Monthly Statistics	☺	
	ii. SouthGrow Regional Initiative re: Economic Development Newsletter November 14, 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. Reynolds Mirth Richards & Farmer LLP re: Subdivision and Development Appeal Board Member Training	☺	
	b. 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. Adrian Vande Merwe re: Resignation	☺	x
	b. Friends of the Coalhurst High School Society re: Community Grant Program	☺	x
	c. AUMA re: Blanket Exercise	☺	x
	d. Highway 3 Twinning Development Association re: Membership	☺	x
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x