

AGENDA	FOR THE FIFTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 15, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Special Meeting held December 11, 2018	☺	x
	b. Fourth Regular Meeting held December 18, 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. Bylaws/ Reports		
	a. Director of Operations Report	☺	
	8. Business Arising from Previous Minutes		
	a. AUMA re: 2019 Asset Management Program	☺	
	b. Green Acres Foundation re: Single Source Pharmacy Provision	☺	
	c. Appointment of Board Members	☺	x
	9. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 404-19 – Amend Municipal Development Plan (1 st Reading)	☺	x
	ii. Bylaw No. 405-19 – Increase the Number of Councillors (1 st Reading)	☺	x
	b. Committee Minutes		
	i. Committee of the Whole – January 8, 2019	☺	
	• SMP Apps Canada		x
	ii. Motion to Accept Committee Minutes		x
	c. Internal Reports		
	i. Financial Report for Months Ending December 31, 2018	☺	
	ii. Motion to Accept Internal Reports		x
	d. CAO Report		
	i. CAO	☺	
	ii. Recreation Coordinator	☺	
	iii. 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	☺	
	iii. Motion to accept External Reports		x
	10. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. Royal Canadian Legion Coalhurst Branch #273 re: Appreciation	☺	
	b. Alberta Municipal Affairs re: Alberta Community Partnership Grant	☺	
	c. Alberta Municipal Affairs re: Municipal Sustainability Initiative Capital Project Approvals	☺	
	d. AMSC General Insurance re: 2019 General Insurance Renewal Binder	☺	
	e. FCM re: President's Corner	☺	
	f. FCM re: 2019-2020 Membership	☺	
	g. Coalhurst High School Parent Council re: Thank You	☺	
	h. Motion to Acknowledge Correspondence		x
	11. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. Alberta Seniors and Housing re: Minister's Seniors Service Awards	☺	
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x