

AGENDA	FOR THE SEVENTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 19, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Sixth Regular Meeting held February 5, 2019	☺	x
	b. Special Meeting held February 12, 2019	☺	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	☺	
	• Coalhurst Spray Park Geotechnical Evaluation		x
	8. Business Arising from Previous Minutes		
	a.		
	9. Bylaws/ Reports		
	a. Committee Minutes		
	i. Policy/Bylaw Review Committee – February 11, 2019	☺	
	ii. MSDA – February 5, 2019	☺	
	iii. Motion to Accept Committee Minutes		x
	b. CAO Report		
	i. CAO	☺	
	• 2019 Census		x
	ii. Recreation Coordinator	☺	
	• 2019 Minister's Seniors Service Awards Letter of Support		x
	iii. Motion to accept CAO Report		x
	c. Council Members Reports/Questions		
	10. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. President AUMA re: Coordinating Our Municipal Voice For Responsible Resource Development	☺	
	b. FortisAlberta re: Approved FortisAlberta 2019 Distribution Rates	☺	
	c. Government of Alberta re: SDAB Training Completion Result	☺	
	d. Farm Safety Centre re: Acknowledgement of Donation	☺	
	e. 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. Gerrit Sinke re: Removal of Shed	☺	x
	b. President AUMA re: AUMA Spring 2019 Municipal Leaders' Caucus	☺	x
	c. Village of Barons re: Memorandum of Agreement Bylaw Enforcement Officer	☺	x
	d. MPE Engineering Ltd. re: South East Access – Highway 25 Intersection Treatment Tender Results and Recommendation	☺	x
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x