AGENDA	FOR THE EIGHTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 5, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Seventh Regular Meeting held February 19, 2019	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
7:01 p.m.	5. Delegations a. Town Planner Diane Horvath and Lenze Kuiper, Director of ORRSC re: Chinook Intermunicipal Subdivision and Development Appeal Board Agreement and Bylaw	☺	
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Business Arising from Previous Minutes a. Gerrit Sinke Removal of Shed re: Rescind Motion	☺	x
	8. Bylaws/ Reports a. Committee Minutes i. Community Sustainability/Enhancement Committee – February 21, 2019 ii. Committee of the Whole – February 26, 2019 iii. Motion to Accept Committee Minutes b. CAO Report i. CAO • Coalhurst Fire Department Drone Insurance • March and April 2019 Meetings ii. Director of Operations • Community Centre Dishwasher iii. Bylaw Enforcement Officer iv. Development Officer v. Motion to accept CAO Report c. Council Members Reports/Questions d. External Reports i. Barons-Eureka-Warner FCSS re: 4th Quarter Report 2018 ii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x x x x
	9. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Alberta Municipal Affairs re: Amending Municipal Sustainability Initiative Memorandum of Agreement b. AUMA re: AUMA Board – 2018 in Review c. AUMA re: Equitable Long-Term Infrastructure Funding d. AUMA re: Review Photo Radar Practices e. FCM re: President's Corner f. Park Enterprises Ltd. re: Important Announcement g. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺ ☺ ☺	 x
	10. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Town of Picture Butte re: Dive in & Make a Splash – Pool Fundraiser b. President AUMA re: Resource Communities of Canada Coalition Support c. SouthGrow Regional Initiative re: Invitation to SouthGrow's Annual Economic Summit	☺ ☺ ☺	 x x
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x