

AGENDA	FOR THE NINETH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 19, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Eighth Regular Meeting held March 5, 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
7:01 p.m. 7:45 p.m.	5. Delegations		
	a. Mark DeBlois and Dan Bosters, KPMG re: 2018 Financial Statements		x
	b. Zakk Morrison, Barons-Eureka-Warner Family and Community Support Services re: FCSS Update		
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Bylaws/ Reports		
	a. Recreation Coordinator Report	☺	
	• Coalhurst Youth Centre – Memorandum of Understanding		x
	• Policy No. 12-01-02 - Scholarships		x
	8. Business Arising from Previous Minutes		
	a. Chinook Intermunicipal Subdivision and Development Appeal Board re: Agreement	☺	x
	9. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 406-19 - Chinook Intermunicipal Subdivision and Development Appeal Board (3 rd reading)	☺	x
	b. Committee Minutes		
	i. Committee of the Whole – March 12, 2019	☺	
	ii. Motion to Accept Committee Minutes		x
	c. CAO Report		
	i. CAO	☺	
	• Coalhurst Fire Department Drone Insurance		x
	ii. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	e. External Reports		
	i. FCSS re: All-Councils Meeting	☺	
	ii. 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. Alberta Government re: Alberta Community Resilience Program	☺	
	b. Office of the Prime Minister re: Tax Exemptions for Elected Officials	☺	
	c. AUMA re: We Reduced Our Insurance Premiums By \$1.5 Million	☺	
	d. AUMA re: Time to Start Discussing Municipal Issues With Election Candidates	☺	
	e. Canadian Press re: Google Maps Adds Photo Radar Warnings for Drivers	☺	
	f. Alberta Environment and Parks re: New Lead and Manganese MACs	☺	
	g. 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 Municipal Affairs re: Detailed Assessment Audit Report	☺	
	b. Alberta Municipal Affairs re: Amending Memorandum of Agreement	☺	x
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x