

| AGENDA | FOR THE TENTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 23, 2019 | INFO. INCL. | MOTION REQ'D. |
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| 7:00 p.m. | 1. Call to Order | | |
| | 2. Opening Prayer | | |
| | 3. Adoption of Previous Minutes a. Ninth Regular Meeting held March 19, 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. | 5. Delegations a. Miners' Days Historical Association of Coalhurst – 2015 re: 2018 Summary | ☺ | |
| 7:20 p.m. | b. Coalhurst Legion Branch No. 273 re: New Years Celebration 2020 | ☺ | x |
| | 6. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations | | |
| | 7. Bylaws/ Reports a. Recreation Coordinator Report | ☺ | |
| | b. Director of Operations Report • Fortis Alberta Streetlights Quote | ☺ | x |
| | • Styro-Go Inc. Recycling Proposal | | x |
| | 8. Business Arising from Previous Minutes a. | | |
| | 9. Bylaws/ Reports a. Committee Minutes i. Community Sustainability/Enhancement Committee – March 21, 2019 ii. MSDA – April 2, 2019 iii. Committee of the Whole – April 9, 2019 iv. Policy/Bylaw Review Committee – April 15, 2019 • Policy No. 00-01-28 – Community Grant Program • Policy No. 12-01-02 – Scholarships • Policy No. 00-01-03 – Committees/Boards Councillors v. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending March 31, 2019 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Coaldale RCMP Detachments re: Quarterly Report January 1, 2019 – March 31, 2019 ii. Coaldale RCMP Detachments re: Coaldale Provincial 2018 Detachment Profile iii. SouthGrow Regional Initiative re: Project Manager – Highway 3 Twinning Initiative iv. Southern Alberta Energy from Waste Association re: Request for Expressions of Interest v. SouthGrow Regional Initiative re: Southern Alberta Energy Forum vi. Motion to accept External Reports | ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ | x x x x x x x x x x x x x x x x x x x x |
| | 10. Correspondence – additions to this, or any other, section are to be made when the agenda is adopted (see Section #4) a. Alberta Environment and Parks re: Alberta Community Resilience Program b. AUMA re: Strong Communities Build Alberta c. AUMA re: 2019 Increase in Federal Gas Tax Fund d. Minister of Finance re: Tax Exemptions for Elected Officials e. Local Authorities Pension Plan re: New Governance Structure f. FCM re: President's Corner g. FCM re: Federal Budget 2019 h. Cheryl Gallant, MP – Renfrew-Nipissing-Pembroke re: Bill C-68 i. Motion to Acknowledge Correspondence | ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ | x |
| | 11. Other Business - additions to this, or any other, section are to be made when the agenda is adopted (see Section #4) a. Coalhurst High School re: Academic Awards Ceremonies b. Michael Saad Coalhurst High School re: Juno Beach 75 th Anniversary Commemoration c. Alberta Environment and Parks re: Compliance Inspection of Coalhurst Waterworks System – Distribution Only d. Ben & Kaity Maljaars re: Waiver of Penalty Fees e. Dog Control Appeal Committee re: Appointments f. Blood Tribe re: Memorandum of Understanding (CLOSED SESSION) g. Director of Emergency Management re: Application (CLOSED SESSION) | ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ | x x x x x xx xx |
| | 12. Adjournment – motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m. | | x |