

**TOWN OF COALHURST  
WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL  
CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT**

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TO: MAYOR DENNIS CASSIE  
DEPUTY MAYOR BARBARA EDGECOMBE-GREEN  
COUNCILLOR HEATHER CALDWELL  
COUNCILLOR ELIZABETH CHRISTENSEN  
COUNCILLOR RON LAGEMAAT

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, April 30, 2019 commencing at 6:30 p.m. for the purpose of discussing and acting upon the following items of business.

- |           |   |   |     |
|-----------|---|---|-----|
|           | <b>1. CALL TO ORDER</b>   |   |     |
|           | <b>2. ADOPTION OF AGENDA</b>  | ☺ | x   |
| 6:31 p.m. | <b>3. DELEGATIONS</b>   |   |     |
|           | a. Ed Martin and Ray Martin, Martin Geomatic Consultants Ltd., and Derek Veldman, MPE Engineering Ltd. re: Meadowlark Estates Residential Subdivision Site Grading (CLOSED SESSION – SECTION 16 – FOIP) | ☺ | xxx |
|           | <b>4. BUSINESS ARISING</b>  |   |     |
|           | a. Coalhurst Legion Branch No. 273 re: New Years Celebration 2020   | ☺ | x   |
|           | b. Miners' Days Historical Association of Coalhurst – 2015 re: Community Centre Key   |   | x   |
|           | <b>5. BYLAW/REPORTS</b>   |   |     |
|           | 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   |   | x   |
|           | v. Motion to Accept Committee Minutes   |   | x   |
|           | b. Internal Reports   |   |     |
|           | i. Financial Report for Months Ending March 31, 2019  | ☺ |     |
|           | ii. Motion to Accept Internal Reports   |   | x   |
|           | c. CAO Report   |   |     |
|           | i. CAO  | ☺ |     |
|           | ii. Motion to accept CAO Report   |   | x   |
|           | 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 Expression of Interest   | ☺ |     |
|           | v. SouthGrow Regional Initiative re: Southern Alberta Energy Forum  | ☺ |     |
|           | vi. Motion to accept External Reports   |   | x   |
|           | <b>6. CORRESPONDENCE – additions to this, or any other, section are to be made when the Agenda is adopted (see Section #4)</b>  |   |     |
|           | 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   |
|           | <b>7. OTHER BUSINESS -- additions to this, or any other, section are to be made when the Agenda is adopted (see Section #4)</b>   |   |     |
|           | a. Coalhurst High School re: Academic Awards Ceremonies   | ☺ |     |
|           | b. Michael Saad Coalhurst High School re: Juno Beach 75 <sup>th</sup> Anniversary Commemoration   | ☺ | x   |
|           | c. Alberta Environment and Parks re: Compliance Inspection of Coalhurst Waterworks System   | ☺ |     |
|           | d. Blood Tribe re: Memorandum of Understanding (CLOSED SESSION)   | ☺ | xx  |
|           | e. Director of Emergency Management re: Application (CLOSED SESSION)  | ☺ | xx  |
|           | <b>8. ADJOURNMENT – motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</b>  |   |     |