

AGENDA	FOR THE ELEVENTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 7, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Tenth Regular Meeting held April 23, 2019	☺	X
	b. Special Meeting held April 30, 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. Director of Corporate Services Kyle Bullock re:		
	• KPMG 360 Review ( <b>CLOSED MEETING</b> )	☺	XX
	• SMB Apps Canada Town Mobile App		
	• Spring Town Hall Meeting Power Point		
	• Town Social Media		
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes		
	a.		
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – April 17, 2019	☺	
	ii. Community Sustainability/Enhancement Committee	☺	
	• Technology Development		
	iii. Motion to Accept Committee Minutes		X
	b. CAO Report		X
	i. CAO	☺	
	ii. Fire Chief 2019 First Quarter Report	☺	
	iii. Motion to accept CAO Report		X
	c. Council Members Reports/Questions		
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. AUMA re: Nominate a Municipal Leader for a 2019 AUMA Award	☺	
	b. AUMA re: How to Manage the 2019 Education Property Tax Requisition	☺	
	c. AUMA re: May 31 Resolutions Deadline	☺	
	d. AUMA re: Ombudsman Investigations	☺	
	e. Alberta Premier Jason Kenney re: Cabinet Appointments	☺	
	f. Alberta Justice and Solicitor General re: Civil Forfeiture Grant	☺	
	g. FCSS re: 2019 Annual Funding Contributions	☺	
	h. The Royal Canadian Legion Alberta – NWT Command re: Military Service Recognition Book	☺	
	i. Municipal Climate Change Action Centre (MCCAC) re: Upcoming Webinars About MCCAC Funding Opportunities	☺	
	j. FCM re: President's Corner	☺	
	k. Motion to Acknowledge Correspondence		X
	10. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. Southern Alberta Recreation Association re: Host the Southern Alberta Summer Games	☺	
	b. FCSS re: FCSS 2019 Seniors Celebration	☺	
	c. Dan Paulovich re: Aspen Road Excess Speeding	☺	X
	d. AUMA re: Summer Municipal Leaders' Caucus	☺	X
	e. Rachael Harder, MP – Lethbridge Constituency re: Community Builders Award	☺	
	f. City of Lethbridge Fire and Emergency Services re: Tower Rental Application/Agreement	☺	X
	g. Meadowlark Estates Residential Subdivision re: Coalhurst Site Grading ( <b>CLOSED MEETING</b> )	☺	XX
	h. Blood Tribe re: Memorandum of Understanding ( <b>CLOSED MEETING</b> )	☺	XX
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		X