

AGENDA	FOR THE TWELFTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 21, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Eleventh Regular Meeting held May 7, 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
	5. Delegations		
	a.		
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Bylaws/ Reports		
	a. Director of Operations Report	☺	
	• Water Rationing Action Plan		X
	8. Business Arising from Previous Minutes		
	a.	☺	
	9. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – May 7, 2019	☺	
	ii. Community Sustainability/Enhancement Committee – May 8, 2019	☺	
	iii. Spring Town Hall – May 9, 2019	☺	
	iv. Policy/Bylaw Review Committee – May 13, 2019	☺	
	• Coalhurst Fire Department – Standard Operating Guidelines		X
	• Policy No. 72-01-02 – Miners Memorial Park		X
	v. Committee of the Whole – May 14, 2019	☺	
	vi. Community Sustainability/Enhancement Committee – May 16, 2019	☺	
	• Community Grant Program		XXX
	• Coalhurst 55 Plus Society re: Community Grant Program Application		X
	vii. Motion to Accept Committee Minutes		X
	b. Internal Reports		
	i. Financial Report for Months Ending April 30, 2019	☺	
	ii. Motion to Accept Internal Reports		X
	c. CAO Report		
	i. CAO	☺	
	• Development Application Appeal		X
	ii. Recreation Coordinator	☺	
	• FCSS Seniors Celebration Thank You		X
	• Community Builder Awards		X
	iii. Motion to accept CAO Report		X
	d. Council Members Reports/Questions		
	e. External Reports		
	i. SouthGrow Regional Initiative re: Economic Development Newsletter	☺	
	ii. SouthGrow Regional Initiative re: Invitation to Attend 2019 AGM	☺	X
	iii. Highway 3 Twinning Development Association re: Director of Advancement	☺	
	iv. 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. Miners' Days Historical Association of Coalhurst re: Thank You	☺	
	b. AUMA re: AUMA Town South Update	☺	
	c. AUMA re: Calls for Change to the Allocation of the 2019 Gas Tax Fund	☺	
	d. AUMA re: MUNIX Reciprocates: \$1.5M Returned to Municipal Subscribers Through Premium Reduction	☺	
	e. AUMA re: Why AUMA Will Not Boycott the FCM Conference in Quebec	☺	
	f. AUMA re: How Much Does Collecting the DI Tax Cost Your Municipality?	☺	
	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/NWT Command-Royal Canadian Legion re: Military Service Recognition Book	☺	X
	b. Karen Smith-Myles, CHS re: Yellow Fish Road	☺	X
	c. Neena Robertson re: RCMP Response Time	☺	X
	d. Policy No. 00-01-30 re: Town Mobile App	☺	X
	e. Meadowlark Estates Residential Subdivision re: Site Grading (CLOSED MEETING)	☺	XX
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		X