

AGENDA	FOR THE FIFTEENTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 9, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Fourteenth Regular Meeting held June 18, 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. Business Arising from Previous Minutes a. Green Acres Foundation re: Coalhurst Project Land	☺	
	8. Bylaws/ Reports a. Committee Minutes i. Chinook Intermunicipal Subdivision and Development Appeal Board re: Appeal Hearing ii. MSDA – June 18, 2019 iii. Community Sustainability/Enhancement Committee – June 20, 2019 • Community Grant Program • Technology Development iv. Committee of the Whole – June 25, 2019 • Garbage Truck Repairs/Replacement v. Risk Management Committee – June 26, 2019 vi. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending June 30, 2019 ii. 2019 Municipal Census Count iii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Director of Operations iii. Recreation Coordinator iv. Fire Chief - 2019 Second Quarter Report v. Motion to accept CAO Report d. Council Members Reports/Questions	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	xx x x x x x
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. SouthGrow Regional Initiative re: Certificate of Recognition b. Alberta Municipal Affairs re: Alberta Municipal Affairs 2018-19 Annual Report c. AUMA re: Conversation with the Honourable Kaycee Madu, Minister of Municipal Affairs d. Town of Raymond re: 'Net Zero' Community e. FCM re: President's Corner f. 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. Coaldale Rural/Municipal RCMP Detachment re: Meeting with RCMP "K" Division Management b. Coaldale Rural/Municipal RCMP Detachment re: Coaldale RCMP 2019-2020 Annual Performance Plan Priorities c. Palliser Regional Schools re: Playground Drainage Project	☺ ☺ ☺	x x
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x