AGENDA	FOR THE SEVENTEENTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 3, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Sixteenth Regular Meeting held August 6, 2019	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
	5. Delegations a.		
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Bylaws/ Reports a. Director of Operations Report	☺	
	8. Business Arising from Previous Minutes a. Coalhurst 55 Plus Society re: Alteration on Community Grant Application	☺	x
	9. Bylaws/ Reports a. Committee Minutes i. MSDA – August 6, 2019 ii. MSDA – August 20, 2019 iii. Motion to Accept Committee Minutes b. CAO Report i. CAO • October Meetings ii. Recreation Coordinator iii. Motion to accept CAO Report c. Council Members Reports/Questions d. External Reports i. Coaldale Rural/Municipal RCMP Detachment re: Lethbridge ALERT Investigation ii. Coaldale Rural/Municipal RCMP Detachment re: Quarterly Report April 1, 2019 – June 30, 2019 iii. SouthGrow Regional Initiative re: SouthGrow Quarterly Board Meeting iv. Motion to accept External Reports	 ☺ ☺ ☺ ☺ ☺ ☺	 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. Trentin Mindrum re: Street Lights b. Lori Harrold re: Miners Days Volunteer Appreciation Dinner c. Alberta Seniors and Housing re: Minister's Seniors Service Award d. Minister of Municipal Affairs re: Interim MSI and GTF Funding Allocations e. Alberta Municipal Affairs re: Municipal Sustainability Initiative and Gas Tax Fund Funding f. Alberta Municipal Affairs re: Meeting With Minister of Municipal Affairs g. Alberta Transportation re: AUMA Convention – Alberta Transportation Southern Region Meetings h. AUMA re: Municipalities Face Funding Uncertainties i. AUMA re: Have Your Say on Police Funding j. AUMA re: Call for Nominations – AUMA Board of Directors Election k. FCM re: President's Corner l. FCM re: A Doubled Gas Tax Builds Communities m. Tree Canada re: Greening Canada's School Grounds Program n. Canadian Union of Postal Workers re: Future of Canada Post o. 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. AUMA/Town of Peace River re: GST Issue b. Southern Alberta Mayors/Reeves re: HALO Air Ambulance Support c. Benchmark Assessment Consultants Inc. re: Professional Services Agreement d. Coalhurst Fire Department re: Engine 108 Pump Rebuild e. MPE Engineering Ltd. re: AUMA Invitation f. MPE Engineering Ltd. re: Request For Engineering Services Fee Proposal **(CLOSED MEEETING) SECTION 16 – FOIP** g. Spray Park re: Request For Proposals **(CLOSED MEETING) SECTION 16 - FOIP**	 ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x xx x
	12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x