AGENDA	FOR THE EIGHTEENTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 17, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Seventeenth Regular Meeting held September 3, 2019	☺	Х
	4. Adoption of Agenda	☺	Х
	Please make additions to agenda from Correspondence package. Reports		
	from Council Members can be addressed under Section 9		
	5. Delegations		
7:01 p.m.	 Derek Veldman, MPE Engineering Ltd., and Town Planner Diane Horvath re: Meadowlark Estates Residential Subdivision "Draft Development Agreement (CLOSED MEETING – SEC. 16 FOIP) 	☺	XX
	6. Citizens without Formal Notice – 5 minutes per presentation, maximum of		
	three presentations		
	7. Bylaws/ Reports		
	a. Bylaw Enforcement Officer Report	☺	
	Business Arising from Previous Minutes		
	a. Police Costing Model re: Survey	☺	
	9. Bylaws/ Reports		
	a. Committee Minutes		
	i. Policy/Bylaw Review Committee – September 9, 2019	☺	
	Traffic Bylaw No. 398-18 – Clarification on Part 13		х
	ii. Motion to Accept Committee Minutes		X
	b. Internal Reports		^
	i. Financial Report for Months Ending August 31, 2019	☺	
	ii. Motion to Accept Internal Reports		х
	c. CAO Report		^
	i. CAO	☺	
	ii. Motion to accept CAO Report		х
	d. Council Members Reports/Questions		^
	e. External Reports		
	i. SouthGrow Regional Initiative re: Economic Disaster Resilience & Recovery Workshop	☺	х
	ii. Motion to accept External Reports		х
	10. Correspondence – additions to this, or any other, section are to be made		
	when the agenda is adopted (see Section #4)		
	a. The Royal Canadian Legion Coalhurst 273 Branch re: Thank You	☺	
	b. Green Acres Foundation re: Green Acres Foundation Board	☺	
	c. President AUMA re: MacKinnon Report Key Messages	☺	
	d. Highway 3 Twinning Development Association re: AUMA Message to	☺	
	Government for Highway 3 Twinning		
	e. Rachael Harder, MP – Lethbridge Constituency re: Forums	☺	
	f. FCM re: Election 2019	☺	
	g. Motion to Acknowledge Correspondence		х
	11. Other Business - additions to this, or any other, section are to be made		
	when the agenda is adopted (see Section #4)		
	a. Chris McIntyre re: Speed Zones	☺	х
	b. ATCO Gas re: ATCO Gas and Pipelines Ltd. Franchise Agreement	☺	X
	c. Government of Alberta re: Compliance Declaration Alberta Land Stewardship Act	☺	X
	d. Engineering Services re: Agreement (CLOSED MEETING – SEC. 16 FOIP)	☺	xxxx
	12. Adjournment – motion required to proceed past 10:00 p.m. Meeting must		
	be adjourned by 10:30 p.m.		х