

AGENDA	FOR THE NINETEENTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 8, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Eighteenth Regular Meeting held September 17, 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. 7:30 p.m.	5. Delegations a. Darlene Sinclair, General Manager, Community Futures Lethbridge Region re: Annual Presentation b. 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 – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Bylaws/ Reports a. Director of Operations Report	☺	
	8. Business Arising from Previous Minutes a. Town of Coaldale re: Invitation to Municipal Law Seminar	☺	x
	9. Bylaws/ Reports a. Committee Minutes i. Community Sustainability/Enhancement Committee – September 19, 2019 ii. Committee of the Whole – October 1, 2019 • Engineering Services - Agreement iii. Motion to Accept Committee Minutes b. CAO Report i. CAO ii. Fire Chief 2019 Third Quarter Report iii. Motion to accept CAO Report c. Council Members Reports/Questions d. External Reports i. SouthGrow Regional Economic Development re: Agri-Food Futures Scholarships ii. SouthGrow Regional Initiative re: Economic Development Newsletter iii. SouthGrow Regional Economic Development re: Economic Development Newsletter iv. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	xx x x 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. Alberta Seniors and Housing re: 2019 Minister's Seniors Service Award b. President AUMA re: October 4 Question-and-Answer on Police Funding c. AUMA re: AUMA Announces Board of Directors and Executive Committee d. Municipal Climate Change Action Centre re: MCCAC Fall Newsletter e. Highway 3 Twinning Development Association re: Alberta Transportation Minister's Letter f. FortisAlberta re: Proposed FortisAlberta 2020 Distribution Rates g. FCM re: President's Corner h. 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. Volker Stevin Highways Ltd. re: Contract Agreement b. FortisAlberta re: Electric Distribution Franchise Fee for 2020 c. Lethbridge County re: Development Permit Number: 2019-155	☺ ☺ ☺	x x x
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x