

AGENDA	FOR THE TWENTIETH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 22, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Nineteenth Regular Meeting held October 8, 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 Affordable Housing Project	☺	x
	8. Bylaws/ Reports a. Bylaws i. Bylaw No. 409-19 – Amend Bylaw No. 398-18, Traffic Bylaw b. Committee Minutes i. MSDA – October 1, 2019 ii. Committee of the Whole – October 15, 2019 iii. Motion to Accept Committee Minutes c. Internal Reports i. Financial Report for Months Ending September 30, 2019 ii. Miners Memorial Campground Report 2019 iii. Motion to Accept Internal Reports d. CAO Report i. CAO ii. Director of Operations iii. Bylaw Enforcement Officer iv. Recreation Coordinator v. Motion to accept CAO Report e. Council Members Reports/Questions f. External Reports i. FCSS re: Report to Municipalities Youth Services ii. Motion to accept External Reports	☺  ☺ ☺  ☺ ☺  ☺ ☺ ☺ ☺  ☺	xxxx   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. Royal Canadian Legion Coalhurst Branch #273 re: Invitation b. Town of Nobleford re: Thank You c. Rachael Harder, MP – Lethbridge Constituency re: Community Builders Awards Ceremony d. Alberta Municipal Affairs re: Performance Measure e. President AUMA re: AUMA Convention f. AUMA re: Underwriters Warning Insurance Premiums to Rise g. AUMA re: Budget 2019 Webinar h. 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. Farm Safety Centre re: Contribution Request b. Oldman Watershed Council re: Donation Request c. Access Road re: Memorandum of Understanding ( <b>CLOSED MEETING – SEC. 16 FOIP</b> )	☺ ☺ ☺	x x xx
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x