

AGENDA	FOR THE FIRST REGULAR MEETING OF COUNCIL 2019/2020 HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 5, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Twentieth Regular Meeting held October 22, 2019	☺	x
	b. 2019/2020 Organizational Meeting held October 29, 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.	5. Delegations		
	a. Derek Veldman, MPE Engineering Ltd., and Town Planner Diane Horvath re: Meadowlark Estates Residential Subdivision Cost Shared Items (CLOSED MEETING – SEC. 16 FOIP)	☺	xx
	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 M#6045-19	☺	
	8. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 410-19 – Municipal Emergency Management Bylaw	☺	xxxx
	b. Committee Minutes		
	i. MSDA – October 15, 2019	☺	
	ii. Community Sustainability/Enhancement Committee – October 17, 2019	☺	
	• Pond Property		x
	iii. Municipal Emergency Management Agency – October 21, 2019	☺	
	iv. Committee of the Whole – October 28, 2019	☺	
	v. Motion to Accept Committee Minutes		x
	c. CAO Report		
	i. CAO	☺	
	• Town Office Christmas Closure		x
	ii. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. Alberta Municipal Affairs re: Budget 2019	☺	
	b. AUMA re: Analysis of Provincial Budget 2019 - Final	☺	
	c. Minister of Municipal Affairs re: MSI Funding Allocations	☺	
	d. AUMA Director Towns South re: Update – Budget & Policing	☺	
	e. Lethbridge County re: Council Member Appointments	☺	
	f. Lethbridge County re: Council Member Appointments	☺	
	g. Royal Canadian Mounted Police re: District Officer for Southern Alberta RCMP	☺	
	h. Royal Canadian Mounted Police re: AUMA Meeting September 2019	☺	
	i. Community Futures Lethbridge Region re: CED Opportunity - Municipal Climate Action Centre	☺	
	j. Municipal Climate Change Action Centre re: Celebrating Ten Years	☺	
	k. RMA re: RMA Membership fee and Patronage Rebate	☺	
	l. FCM re: President's Corner	☺	
	m. 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. Michael Saad re: Invitation	☺	
	b. Highway 3 Twinning Development Association re: Budget Consideration for 2020 Membership Fee and Inclusion in ICG	☺	
	c. Jeremy Nixon MLA, Calgary-Klein re: Municipalities – Review of Tobacco and Smoking Reduction Act	☺	
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x