

AGENDA	FOR THE FOURTH REGULAR MEETING OF COUNCIL 2019/2020 HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 14, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Third Regular Meeting held December 3, 2019	☺	x
	b. Special Meeting held December 10, 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 – 5 minutes per presentation, maximum of three presentations		
	7. Business Arising from Previous Minutes		
	a. JSG PSD Engagement re: Police Funding Model Billing	☺	
	b. Green Acres Foundation re: Coalhurst Affordable Housing Project	☺	x
	8. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No 412-20 – Number of Councillors (1 <sup>st</sup> Reading)	☺	x
	b. Committee Minutes		
	i. Community Sustainability/Enhancement Committee – December 10, 2019	☺	
	• Community Grant Program – Friends of Coalhurst High School Society		x
	• Community Grant Program – Coalhurst Elementary School		x
	ii. Committee of the Whole – January 7, 2020	☺	
	• Precon Manufacturing Ltd. Proposed Development and Storm Water Plan		x
	iii. Motion to Accept Committee Minutes		x
	c. Internal Reports		
	i. Financial Report for Months Ending November 30, 2019	☺	
	ii. Motion to Accept Internal Reports		x
	d. CAO Report		
	i. CAO	☺	
	ii. Director of Operations	☺	
	iii. Bylaw Enforcement Officer	☺	
	iv. Recreation Coordinator	☺	
	v. Fire Chief 2019 Year End Report	☺	
	vi. Motion to accept CAO Report		x
	e. Council Members Reports/Questions		
	f. External Reports		
	i. FCSS re: Report to Municipalities Senior Services	☺	
	ii. SouthGrow Regional Initiative re: Economic Development Newsletter	☺	
	iii. SouthGrow Regional Initiative re: Alternative Energy Means Big Business for Alberta	☺	
	iv. Motion to accept External Reports		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. Kenna Filgas re: Thank You	☺	
	b. Royal Canadian Legion Coalhurst Branch #273 – Thank You	☺	
	c. Alberta Municipal Affairs re: Small Communities Fund	☺	
	d. Alberta Municipal Affairs re: Municipal Sustainability Initiative Funding	☺	
	e. Alberta Environment and Parks re: Alberta Community Resilience Program	☺	
	f. AMSC re: 2020 General Insurance Renewal Binder	☺	
	g. Alberta Culture, Multiculturalism and Status of Women re: Stars of Alberta Volunteer Awards	☺	
	h. Alberta Health Services re: AHS EMS Helicopter Air Ambulance Review	☺	
	i. ORRSC re: Subdivision Fee Increase	☺	
	j. Tanya Thorn re: Agenda for President's Summit on Municipal Finances	☺	
	k. FCM re: Time to Renew Your FCM Membership	☺	
	l. FCM re: President's Corner	☺	
	m. FCM re: Throne Speech	☺	
	n. FCM re: WEST Kicks Off Hunt for Solutions	☺	
	o. Town of Vauxhall re: Municipal Enforcement	☺	
	p. 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. Intermunicipal Collaboration Framework re: Draft Agreement	☺	x
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x