AGENDA	FOR THE SIXTH REGULAR MEETING OF COUNCIL 2019/2020 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 18, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Fifth Regular Meeting held February 4, 2020	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
7:01 p.m.	5. Delegations a. Miner's Days Historical Association of Coalhurst – 2015 re: Annual Report		
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Business Arising from Previous Minutes a.		
	8. Bylaws/ Reports a. Bylaws i. Bylaw No. 413-20 – Off-Site Levy (1st Reading) b. Committee Minutes i. MSDA – February 4, 2020 ii. Policy/Bylaw Review Committee – February 10, 2020 iii. Committee of the Whole – February 11, 2020 • Intermunicipal Collaboration Framework "Draft" Agreement iv. Motion to Accept Committee Minutes c. CAO Report i. CAO ii. Director of Operations iii. Bylaw Enforcement Officer iv. Recreation Coordinator v. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. SouthGrow Regional Initiative re: Broadband Connectivity ii. Kelly Munro & Cindy Lauwen re: Exploring the Program/Service Needs of Seniors Living in Rural FCSS BEW Communities iii. Motion to accept External Reports	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x x x
	9. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. AUMA re: Letter to Premier Kenney b. AUMA, Director – Towns South re: AUMA Update c. AUMA re: Register for AUMA's Budget Webinar d. Alberta Infrastructure re: Investing in Canada Infrastructure Program (ICIP) Expression of Interest e. The Municipal Excellence Team re: 2020 Minister's Awards for Municipal Excellence f. Greg Farris re: Interstrategy is NOW Privatenode LLC g. Farm Safety Centre re: Thank You h. Racheal Harder, MP – Lethbridge Constituency re: Youth Advisory Board i. FortisAlberta re: Approved FortisAlberta 2020 Distribution Rates j. FCM re: WEST Summit Explores Solutions to Economic Uncertainty k. Motion to Acknowledge Correspondence	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x
	10. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Shannon Moors re: Dog Run b. Cody Watson, CP Rail re: Emergency Access Road – CP Kipp Yard	 ☺ ☺	 x x
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x