

AGENDA	FOR THE TENTH REGULAR MEETING OF COUNCIL 2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, APRIL 21, 2020		MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Nineth Regular Meeting held April 7, 2020	☺	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. Fire Chief/Director of Emergency Management Mat Conte and Deputy Director of Emergency Management Amanda Price re: COVID-19 Update		
	6. Business Arising from Previous Minutes a. CP Rail re: Emergency Access Road – Kipp Yard	☺	x
	7. Bylaws/ Reports a. Bylaws i. Bylaw No. 414-20 – COVID-19 Tax Penalty Amendment ii. Bylaw No. 415-20 – COVID-19 Utility Penalty Amendment b. Internal Reports i. Financial Report for Months Ending March 31, 2020 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Director of Operations • Fire Hall Addition • Tractor iii. Bylaw Enforcement Officer iv. Fire Chief 2020 First Quarter Report v. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. SouthGrow Regional Initiative re: Regional Economic Supports ii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	xxxx xxxx x x x x x
	8. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. Alberta Health Services re: Testing Criteria for COVID-19 b. Alberta Environment and Parks re: Alberta Waterworks and Municipal Wastewater Owners and Operators c. FCM re: COVID-19 d. FCM re: CERB Expands: New Support for Rural Frontline Workers e. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺	 x
	9. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. James Shea re: Roads in the Mobile Home Park b. Mike Schooten re: Landlock Permit c. Coalhurst Spray Park re: Authorization to Construct	☺ ☺ ☺	x x x
	10. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x

**This meeting will be conducted through electronic means, in accordance with Section 199 of the MGA. Public will be able to hear the meeting as it is occurring by dialing 1-647-490-1504 and entering the meeting ID 4467992255 when prompted. When you join, you are asked to mute your phone to minimize background noise. This public notice is provided in accordance with Section 606(6)(b) of the MGA.