

AGENDA	FOR THE ELEVENTH REGULAR MEETING OF COUNCIL 2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, MAY 5, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Tenth Regular Meeting held April 21, 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. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	7. Business Arising from Previous Minutes a. AHS/AEMA re: Garage Sales b. South East Access Collector Road re: Memorandum of Understanding	☺ ☺	x
	8. Bylaws/ Reports a. Committee Minutes i. Committee of the Whole – April 28, 2020 • 55 Avenue Water and Road Improvements/Precon Storm Water Plan ii. Motion to Accept Committee Minutes b. CAO Report i. CAO ii. Director of Operations iii. Motion to accept CAO Report c. Council Members Reports/Questions d. External Reports i. SouthGrow Regional Initiative re: Region Impact Survey & Task Force Updates ii. Coaldale Rural/Municipal RCMP Detachment re: Status Update #3 iii. Motion to accept External Reports	☺  ☺ ☺  ☺ ☺  ☺ ☺	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. AUMA re: Answers to Your Questions on Alberta's 2020-21 Budget b. Alberta Municipal Affairs re: Ministerial Orders c. AUMA President re: Economic Stimulus Funding d. Alberta Municipal Affairs re: 2020 Municipal Sustainability Initiative Program Changes e. AUMA re: Eligibility of Municipal Elected Officials to Access the Canada Emergency Response Benefit (CERB) f. AUMA President re: Municipal Elected Officials – Canada Emergency Business Account g. AUMA President re: Physician Funding Changes h. FCM re: CERB Expands: New Support for Rural Frontline Workers i. FCM re: New Federal Support for Sectors Distressed by COVID-19 j. FCM re: Emergency Support for Cities and Communities k. FCM re: President's Corner l. 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. Marla Hope-Rapp re: Citizen Recognition b. Gerard Groenendijk re: Bow & Arrow c. Rob Hambly re: Paving of Alley d. Emily Archibald re: Recreation Centre e. Marty & Bev Stoutjesdyk re: Backyard Hen Proposal f. Coaldale Rural/Municipal RCMP Detachment re: Coalhurst – Coaldale/Picture Butte 2020/2021 Annual Performance Plan (APP)	☺ ☺ ☺ ☺ ☺ ☺	x  x x x x
	11. 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 4569317745 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.