

AGENDA	FOR THE TWELFTH REGULAR MEETING OF COUNCIL 2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, MAY 19, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Eleventh Regular Meeting held May 5, 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. 7:40 p.m.	5. Delegations a. Stephenie Karsten re: Backyard Hen Proposal b. Fire Chief/Director of Emergency Management Mat Conte and Deputy Director of Emergency Management Amanda Price re: COVID-19 Update	☺ ☺	
8:00 p.m.	c. Milo Holthe, 3B Energy re: Solar Proposal	☺	
	6. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	7. Business Arising from Previous Minutes a. 3B Energy re: Solar Energy Proposal b. 2020 Operating and Capital Budget c. 5 Year Capital Works Plan	☺ ☺	x x x
	8. Bylaws/ Reports a. Committee Minutes i. Policy/Bylaw Review Committee – May 11, 2020 ii. Committee of the Whole – May 12, 2020 • Fire Engine Purchase • 2020 Operating and Capital Budget iii. Motion to Accept Committee Minutes b. Bylaws i. Bylaw No. 416-20 – Urban Hen Bylaw ii. Bylaw No. 417-20 – Tax Rate 2020 c. Internal Reports i. Financial Report for Months Ending April 30, 2020 ii. Motion to Accept Internal Reports d. CAO Report i. CAO ii. Recreation Coordinator • Buds and Blossoms Garden Contest iii. Motion to accept CAO Report e. Council Members Reports/Questions f. External Reports i. SouthGrow Regional Initiative re: Economic Development Newsletter ii. Zack Morrison, FCSS re: Service Canada Outreach Support Centre iii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x xxxx xxxx 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. Elwood and Peggy Main re: Thank You b. AUMA re: Follow-Up Questions c. AUMA re: Canada Emergency Business Account d. AUMA re: Deadline Extended for AUMA Resolution Submissions e. AUMA re: Alberta Police Advisory Board Appointments f. Director – Town South, AUMA re: Town South Update g. Seniors and Housing re: Special Minister's Statement on COVID-19 h. Seniors and Housing Information re: Seniors' Week i. FCM re: Updates (4 items) j. 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. Coalhurst High School re: Town of Coalhurst Scholarships b. AUMA re: Convention Survey c. Fortis Alberta re: 55 th Avenue Street Light Quotes	☺ ☺ ☺	 x
	11. Adjournment – motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.		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 4278475604 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.