

AGENDA	FOR THE FIFTEENTH REGULAR MEETING OF COUNCIL 2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, JULY 14, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Fourteenth Regular Meeting held June 16, 2020	☺	x
	b. Special Meeting held June 23, 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
	5. Delegations		
	a.		
	6. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	7. Business Arising from Previous Minutes		
	a. Lethbridge County re: Solar Energy Development Permit Approval	☺	
	b. Coalhurst High School re: Mayor's Community Award Process	☺	
	c. Code of Conduct Complaints Review re: Recommendations	☺	xx
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – June 15, 2020	☺	
	ii. Municipal Emergency Management Agency – July 7, 2020	☺	
	• Coalhurst Community Centre Reopening		x
	iii. MSDA – July 7, 2020	☺	
	iv. Motion to Accept Committee Minutes		x
	b. Internal Reports		
	i. Financial Report for Months Ending June 30, 2020	☺	
	ii. Motion to Accept Internal Reports		x
	c. CAO Report		
	i. CAO	☺	
	ii. Director of Operations	☺	
	iii. Bylaw Enforcement Officer	☺	
	iv. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	e. External Reports		
	i. Coaldale Rural/Municipal RCMP Detachment re: Reopening of the Detachment to the Public	☺	
	ii. Green Acres Foundation re: Update on COVID-19	☺	
	iii. FCSS re: Report to Municipalities Counselling Services	☺	
	iv. FCSS re: Service Delivery Update (COVID-19)	☺	
	v. FCSS re: Monthly Message	☺	
	vi. SouthGrow re: Economic Development Newsletter	☺	
	vii. Motion to accept External Reports		x
	9. Correspondence – additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)		
	a. Lethbridge County re: Fire Engine 108	☺	
	b. Coalhurst High School re: Thank You	☺	
	c. Canadian Taxpayers Federation re: Municipal Spending Report	☺	
	d. AUMA re: Towns South Update July 2020	☺	
	e. Alberta Municipal Affairs re: Economic Recovery Plan	☺	
	f. Infrastructure Minister re: Alberta Infrastructure Act	☺	
	g. AUMA re: Update from the Legislature – July 2	☺	
	h. AUMA re: Update on New RCMP Resources	☺	
	i. AUMA re: Broadband Update	☺	
	j. AUMA re: Employee and Family Assistance Program	☺	
	k. AUMA re: Call for Nominations	☺	
	l. 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. Duane Piper re: Swirls Ice Cream Truck	☺	
	b. Royal Canadian Legion re: Tax Relief Request	☺	x
	c. AUMA re: Registration Open for Summer 2020 Municipal Leaders' Caucus	☺	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 4871978620 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.