

AGENDA	FOR THE TWENTIETH REGULAR MEETING OF COUNCIL 2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, OCTOBER 20, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Nineteenth Regular Meeting held October 6, 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 – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes a. FortisAlberta re: Electric Distribution Franchise Fee for 2021 b. Volker Stevin Highways Ltd. re: Contract Agreement	☺ ☺	x x
	8. Bylaws/ Reports a. Internal Reports i. Financial Report for Months Ending September 30, 2020 ii. Motion to Accept Internal Reports b. CAO Report i. CAO ii. Director of Operations iii. Bylaw Enforcement Officer iv. Motion to accept CAO Report c. Council Members Reports/Questions	☺  ☺ ☺ ☺	     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. Scott Healey re: Bylaw Enforcement b. AUMA Towns South re: Update October 2020 c. AUMA re: EPR as a Part of the Natural Gas Strategy d. FCM re: Welcoming New President and Board e. CBC re: Pause on Tax Reform for Oil and Gas Firms f. 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. Town of Nobleford re: Emergency Fire Suppression and Rescue Services Agreement b. AUMA re: Council's Role in Service Delivery c. ORRSC re: Subdivision Approval Extension – 2018-0-044 d. RCMP re: Meeting with the Commanding Officer "K" Division e. RCMP re: Annual Performance Plan ( <b>CLOSED MEETING – SEC. 20-FOIP</b> ) f. Acreage re: Water Service ( <b>CLOSED MEETING – SEC. 17-FOIP</b> )	☺  ☺ ☺ ☺ ☺	  x x x xx
	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 **4600076777** 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.