

AGENDA	FOR THE TWELFTH REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, MAY 4, 2021	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 April 20, 2021	☺	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. Town Planner Diane Horvath re: "Draft" Municipal Development Plan Update Video (Shown at Meeting) (CLOSED MEETING – SEC.23 FOIP)		xx
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes a. Magrath, Morinville, County of Paintearth No. 18 re: Support for RCMP b. Town of High River re: 1976 Coal Development Policy c. Recreation/Cultural Services Committee re: Appointments	☺ ☺ ☺	x
	8. Bylaws/ Reports a. Bylaws i. Bylaw No. 423-21 – COVID-19 Tax Penalty Amendment Bylaw b. Committee Minutes i. MSDA – April 6, 2021 ii. Committee of the Whole – April 27, 2021 iii. Motion to Accept Committee Minutes c. CAO Report i. CAO • Joint Election Agreement • Fire Chief/Director of Emergency Management Resignation ii. Motion to accept CAO Report d. Council Members Reports/Questions	☺ ☺ ☺ ☺	xxxx 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. Lethbridge County re: Fire Ban Lifted b. ORRSC re: Municipal Appointments to Local Subdivision and Development Appeal Board c. Galt Museum re: Galt Museum and Archives Community Mosaic d. AUMA re: Collecting Education Property Taxes e. AUMA re: Follow-up on Member Requests for Decision f. AUMA re: Government of Canada Budget Release g. Government of Alberta re: Vaccine Update h. Athabasca County re: Class 1 Mandatory Entry-Level Training (MELT) Program Courses i. FCM re: Budget 2021: Supporting Western Economic Solutions j. FCM re: Budget 2021: Significant News for Rural Communities k. 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. Statistics Canada re: 2021 Census Support b. FCSS re: FCSS Side Walk Stencils c. AUMA: Municipal Tools to Support Affordable Housing Workshop d. Elizabeth Christensen re: Councillor Resignation e. Lethbridge County re: Emergency Fire Suppression and Rescue Services Agreement (CLOSED MEETING – SEC. 25 FOIP) f. Water Licence re: Approval (CLOSED MEETING – SEC. 16 FOIP) g. RCMP re: Annual Performance Plan Community Update – Coalhurst January 1, 2021 – March 31, 2021 (CLOSED MEETING – SEC. 20 FOIP)	☺ ☺ ☺ ☺ ☺ ☺ ☺	x x x 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 **4410751132 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.