AGENDA	FOR THE THIRTEENTH REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, MAY 18, 2021	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Twelfth Regular Meeting held May 4, 2021	$\odot$	х
	4. Adoption of Agenda	<u></u>	х
	Please make additions to agenda from Correspondence package. Reports from		
	Council Members can be addressed under Section 9		
	5. Delegations		
7:01 p.m.	a. Interim Fire Chief Mitch Sorsdahl re: Coalhurst Fire Department Operations (CLOSED MEETING – SEC. 17 FOIP)	©	xx
	6. Citizens without Formal Notice – 5 minutes per presentation, maximum of three		
	presentations		
	7. Business Arising from Previous Minutes		
		©	
		0	
	RCMP	0	
	b. Crowsnest Pass re: 1976 Coal Development Policy	$\odot$	
	c. Alberta Energy Minister re: 1976 Coal Policy	Ö	
	d. Recreation/Cultural Services Committee re: Appointments	0	х
	e. Lethbridge County re: Area Structure Plan and Land Use Bylaw Amendment	$\odot$	
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – May 4, 2021	$\odot$	
	ii. Policy/Bylaw Review Committee – May 10, 2021	$\odot$	х
	Bylaw No. 424-21 – Utility Bylaw	-	XXXX
	iii. Committee of the Whole – May 11, 2021		~~~~
			v
	iv. Motion to Accept Committee Minutes		х
	b. Internal Reports		
	i. Financial Report for Months Ending April 30, 2021	٢	
	ii. Motion to Accept Internal Reports		х
	c. CAO Report	~	
	i. CAO	$\odot$	
	Joint Peace Officer Agreement		х
	ii. Director of Operations	$\odot$	
	iii. Peace Officer	$\odot$	
	iv. Motion to accept CAO Report		х
	d. Council Members Reports/Questions		X
	e. External Reports		
		$\odot$	
	i. RCMP re: Staff Sergeant Glenn Henry Retirement	Ŭ	
	ii. Motion to accept External Reports		Х
	9. Correspondence – additions to this, or any other, section are to be made when the		
	agenda is adopted (see Section #4)		
	a. Government of Alberta re: COVID-19 Vaccine Update	$\odot$	
	b. Government of Alberta re: COVID-19 Mandatory Restrictions Update	$\odot$	
	c. Alberta Justice and Solicitor General re: Changes to Enforcement of Public	$\odot$	
	Health Act (COVID-19) Violations		
	d. AUMA re: Doubling of the Gas Tax Fund to Benefit all Municipalities	$\odot$	
	e. Alberta Municipal Affairs re: Subdivision and Development Appeal	$\odot$	
	Regulation	-	
		$\odot$	
	f. Alberta Counsel re: Staffing Update for Municipal Affairs	0	
	g. FCM re: President's Corner		
	h. Motion to Acknowledge Correspondence		Х
	10. Other Business - additions to this, or any other, section are to be made when the		
	agenda is adopted (see Section #4)		
	a. Canadian Union of Postal Workers re: Delivering Community Power	$\odot$	
	b. AUMA re: President Morishita Token of Appreciation	$\odot$	
	c. Chinook Arch Regional Library System re: Amended System Agreement	$\odot$	х
	d. Lethbridge County re: Emergency Fire Suppression and Rescue Services	Ö	X
	Agreement (CLOSED MEETING – SEC. 25 FOIP)	-	~
	e. LNID re: Licence of Use and Occupation (CLOSED MEETING - SEC. 16	©	хх
	EOID)		
	FOIP) 11. Adjournment – motion required to proceed past 10:00 p.m. Meeting must be		

\*\*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 **4062242847** 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.