

AGENDA	FOR THE FIFTEENTH REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, JUNE 15, 2021	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes a. Fourteenth Regular Meeting held June 1, 2021	☺	x
	3. 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.	4. Delegations a. Payton Grindle re: Mayor's Community Award	☺	x
	5. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	6. Business Arising from Previous Minutes a. Caroline, Milo, Improvement District No. 9, Smoky Lake County, Red Deer County re: Support for the RCMP b. Alberta Environment and Parks re: Water Allocation c. MPE Engineering Ltd. re: Solar Generation System Tender Results and Recommendation d. Mike Schooten re: Land Lock Permit	☺ ☺ ☺ ☺	x x
	7. Bylaws/ Reports a. Committee Minutes i. MSDA – June 1, 2021 ii. Recreation/Cultural Services Committee – June 3, 2021 iii. Committee of the Whole – June 8, 2021 • Memorial Garden/Off Leash Dog Park iv. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending May 31, 2021 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Director of Operations iii. Peace Officer iv. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Community Futures Lethbridge Region re: Annual General Meeting ii. SouthGrow Regional Initiative re: Annual General Meeting iii. Green Acres Foundation re: Report to the Community iv. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x
	8. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. Government of Alberta re: Vaccine Update b. AUMA re: Statement to the Kamloops Indian Residential School c. AUMA re: Resolutions Deadline d. AUMA re: Municipal Awards e. AUMA re: Update From the Legislature f. AUMA re: Funding Opportunities for Aging Community Buildings g. Alberta Justice and Solicitor General re: Authority to Enforce the Public Health Act h. AB-Online.ca re: Small Business Initiative – Update – June 2021 i. FCM re: Looking Back at Forward j. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x
	9. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. Shannon Stubbs, MP – Lakeland re: Bill C-21 b. Government of Alberta re: Population Estimates Methodology c. Residents on the East Side of 6 Street re: Installation of Sidewalks d. Coalhurst High School re: 2021 Scholarships e. Claresholm re: Walk to Breathe f. Royal Canadian Legion Coalhurst 273 Branch re: Tax Relief Request g. Lethbridge County re: Amendments to the Land Use Bylaw h. Lethbridge County re: Emergency Fire Suppression and Rescue Services Agreement (CLOSED MEETING – SEC. 25 FOIP)	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x x xx
	10. 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 **4226257118 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.