

AGENDA	FOR THE NINETEENTH REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, SEPTEMBER 21, 2021	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes		
	a. Eighteenth Regular Meeting held September 7, 2021	☺	x
	b. Special Meeting held September 14, 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
8:30 p.m.	4. Delegations		
	a. Town Planner Diane Horvath, Derek Veldman and Gavin Nummi, MPE Engineering Ltd. re: Amendment to Municipal Development Plan (( <b>CLOSED MEETING – SEC. 25 FOIP</b> ))	☺	xx
	5. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	6. Business Arising from Previous Minutes		
	a. Kenna Filgas re: School Parking Lights	☺	
	b. Crossfield re: RCMP Retroactive Pay	☺	
	c. Crossfield re: Bill C-21 – Changes to the Criminal Code and the Firearms Act	☺	
	d. AUMA re: Ideas for Commemorating the National Day for Truth and Reconciliation	☺	
	7. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 427-21 – Amend Bylaw No. 391-17 Coalhurst Municipal Development Plan (2 <sup>nd</sup> & 3 <sup>rd</sup> Reading)	☺	xx
	b. Committee Minutes		
	i. Community Sustainability/Enhancement Committee – September 16, 2021	☺	
	ii. Motion to Accept Committee Minutes		x
	c. Internal Reports		
	i. Financial Report for Months Ending August 31, 2021	☺	
	ii. Motion to Accept Internal Reports		x
	d. CAO Report		
	i. CAO	☺	
	• Park Enterprise Ltd. Contract Extension		x
	• October 5, 2021 Council Meeting		x
	ii. Director of Operations	☺	
	iii. Peace Officer	☺	
	iv. Motion to accept CAO Report		x
	e. Council Members Reports/Questions		
	f. External Reports		
	i. FCSS re: Report to Municipalities Counselling Services	☺	
	ii. Motion to accept External Reports		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. Lethbridge County re: Fire Restriction Lifted in Lethbridge County	☺	
	b. Lethbridge County re: National Day for Truth and Reconciliation	☺	
	c. AUMA re: Update From the Legislature	☺	
	d. Government of Alberta re: More Funding to Increase Health-Care Capacity	☺	
	e. 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. AUMA re: Registration Open for Munis 101	☺	x
	b. AUMA re: 2021 AUMA Convention Registration Now Open	☺	x
	c. Alberta Government re: New Vaccine Requirements and COVID-19 Measures in Alberta	☺	
	d. Miner's Days Historical Association of Coalhurst re: Distribution of Assets	☺	x
	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 **4035943493** 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.