

| AGENDA | FOR THE FIRST REGULAR MEETING OF COUNCIL 2021/2022 CONDUCTED IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 2, 2021 | INFO. INCL. | MOTION REQ'D. |
|-----------|--|-------------|---------------|
| 7:00 p.m. | 1. Call to Order | | |
| | 2. Adoption of Previous Minutes | | |
| | a. Nineteenth Regular Meeting held September 21, 2021 | ☺ | x |
| | b. Organizational Meeting held October 26, 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 |
| | 4. Delegations | | |
| | a. | | |
| | 5. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations | | |
| | 6. Business Arising from Previous Minutes | | |
| | a. AUMA re: Distinguished Service Award | ☺ | |
| | b. AUMA re: 2021 AUMA Convention - Minister Meeting Confirmation | ☺ | |
| | c. Town of Sundre re: Royal Canadian Mounted Police Retroactive Pay | ☺ | |
| | d. Town of Sundre re: Code of Conduct | ☺ | |
| | e. Government of Alberta re: Update from the Coal Policy Committee | ☺ | |
| | 7. Bylaws/ Reports | | |
| | a. Committee Minutes | | |
| | i. Risk Management Committee – September 16, 2021 | ☺ | |
| | ii. Recreation and Culture Committee – September 16, 2021 | ☺ | |
| | iii. MSDA – September 21, 2021 | ☺ | |
| | iv. MSDA – October 5, 2021 | ☺ | |
| | v. Motion to Accept Committee Minutes | | x |
| | b. Internal Reports | | |
| | i. Financial Report for Months Ending September 30, 2021 | ☺ | |
| | ii. Motion to Accept Internal Reports | | x |
| | c. CAO Report | | |
| | i. CAO | ☺ | |
| | • Chinook Intermunicipal Subdivision and Development Appeal Board | | x |
| | • November 16, 2021 Regular Meeting | | x |
| | • Town Office Christmas Closure | | x |
| | ii. Director of Operations | ☺ | |
| | iii. Peace Officer | ☺ | |
| | iv. Motion to accept CAO Report | | x |
| | d. Council Members Reports/Questions | | |
| | 8. Correspondence – additions to this, or any other, section are to be made when the agenda is adopted (see Section #4) | | |
| | a. Elwood Main re: Thank You | ☺ | |
| | b. Alberta Government: Albertans Decide on Equalization, Daylight Saving Time, Senate Nominees | ☺ | |
| | c. Lethbridge County re: Community Grant Application Coalhurst Spray Park | ☺ | |
| | d. Alberta Government re: 2022 and 2023 MSI Allocation Estimates | ☺ | |
| | e. AUMA re: Newsletter | ☺ | |
| | f. AUMA re: Call for Nominations – AUMA Board of Directors | ☺ | |
| | g. AUMA re: Award Winners Announced | ☺ | |
| | h. AUMA re: Update from the Legislature | ☺ | |
| | i. Alberta Government re: Full Vaccination Required for Restrictions Exemption Program | ☺ | |
| | j. ORRSC re: Next Gen 911 | ☺ | |
| | k. FortisAlberta re: Maximum Investment Level for Rate 31 Street Lighting | ☺ | |
| | l. FCM re: President's Corner | ☺ | |
| | m. FCM re: West Taskforce Final Report | ☺ | |
| | n. Motion to Acknowledge Correspondence | | x |
| | 9. Other Business - additions to this, or any other, section are to be made when the agenda is adopted (see Section #4) | | |
| | a. AUMA re: Publishes 2021 Resolution Book | ☺ | |
| | b. Amanda Price re: Resignation | ☺ | x |
| | c. Kim Horak re: Cinnamon Bun Family Fun Run | ☺ | x |
| | d. Volker Stevin Highways Ltd. re: Contract Agreement | ☺ | x |
| | e. FortisAlberta re: Franchise Fee | ☺ | x |
| | 10. Adjournment – motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m. | | x |