

AGENDA	FOR THE THIRD REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 18, 2022	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes		
	a. Second Regular Meeting held December 7, 2021	☺	x
	b. Special Meeting held December 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
	4. Delegations		
	a. Kevin Lewis Director of Operations re: Director of Operations Report	☺	
	5. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	6. Business Arising from Previous Minutes		
	a. Government of Alberta re: Update from the Coal Policy Committee	☺	
	b. Appointments re: Community Futures Lethbridge Region, Recreation and Culture Committee	☺	xx
	c. Natural Resources Conservation Board re: Double H Feeders Ltd. Application	☺	
	7. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 431-21 – Urban Hen Bylaw	☺	xxxx
	b. Committee Minutes		
	i. MSDA – December 7, 2021	☺	
	ii. Policy/Bylaw Review Committee – January 10, 2022	☺	
	• Council Recognition Policy		x
	• Smoking Bylaw		x
	iii. Committee of the Whole – January 11, 2022	☺	
	• Strategic Planning Process		x
	• Miner's Days Historical Association of Coalhurst		x
	• Alberta Municipalities/Rural Municipalities of Alberta		x
	iv. Motion to Accept Committee Minutes		x
	c. Internal Reports		
	i. Miners Memorial Park Donations April – September 2021	☺	
	ii. Community Centre Donations January – December 2021	☺	
	iii. Miners Memorial Campground Report 2021	☺	
	iv. Financial Report for Months Ending November 30, 2021	☺	
	v. Motion to Accept Internal Reports		x
	d. CAO Report		
	i. CAO	☺	
	ii. Peace Officer	☺	
	iii. Motion to accept CAO Report		x
	e. Council Members Reports/Questions		
	f. External Reports		
	i. FCSS re: Municipal Requisition for 2022	☺	
	ii. FCSS re: Report to Municipalities Youth, Senior and Volunteer Services	☺	
	iii. 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. Alberta Municipal Affairs re: Thank You	☺	
	b. Alberta Justice and Solicitor General re: RCMP Retroactive Pay	☺	
	c. Alberta Municipalities re: Year End Review	☺	
	d. Minister of Agriculture, Forestry and Rural Economic Development – Congratulations	☺	
	e. Alberta Recreation & Parks Association re: Congratulations	☺	
	f. Government of Alberta re: COVID-19 Update	☺	
	g. Town of Tofield re: Rural Alberta – Adolescent Vaccine Provision	☺	
	h. FCM re: President's Corner	☺	
	i. 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. Crowsnest Pass re: Letter of Support for City of Cold Lake and Streamlining Foreign Physician Assessments	☺	
	b. Crowsnest Pass re: Letter of Support for Fast Tracking Immigrant Nurses for Certification in Alberta	☺	
	10. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x