AGENDA	FOR THE EIGHTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 5, 2022	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes		
	a. Seventh Regular Meeting held March 15, 2022	☺	х
	b. Special Meeting held March 22, 2022	☺	х
	3. Adoption of Agenda	©	х
	Please make additions to agenda from Correspondence package. Reports from Council		
	Members can be addressed under Section 9		
	4. Delegations		
7:01 p.m.	a. Town Planner Diane Horvath re: Greenwood Estates Area Structure Plan	☺	
	Amendment		
	5. Citizens without Formal Notice – 5 minutes per presentation, maximum of three		
	presentations		
	6. Business Arising from Previous Minutes		
	a. Natural Resources Conservation Board re: Board Decision (separate attachment)	☺	
	b. Colin Buschman, National Police Federation re: Proposal to Join Our Call to Action	©	x
	c. Alberta Emergency Management Agency re: AEMA Field Officer Municipal	☺	
	Emergency Plan (MEP) Review		
	d. Disc Golf Course re: Approval of Design and Installation	☺	Х
	7. Bylaws/ Reports		^
		☺	v
	i. Bylaw No. 433-22 re: Amendment to Bylaw No. 389-17 Greenwood		Х
	Estates Area Structure Plan (1st Reading)		
	b. Committee Minutes		
	i. Community Sustainability/Enhancement Committee – March 17, 2022	☺	
	Community Grant Program – Application for Funding		Х
	ii. Policy/Bylaw Committee – March 21, 2022	☺	
	Policy No. 00-01-10 – Meeting Notice		Х
	 Policy No. 00-01-11 – Miners Days Committee 		Х
	iii. Committee of the Whole – March 29, 2022	☺	
	Jedwin Media Inc.		Х
	iv. Motion to Accept Committee Minutes		х
	c. CAO Report		
	i. CAO	☺	
	Coalhurst Fire Department		х
	ii. Director of Operations	☺	
	iii. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	i. Mayor Montina	☺	
	ii. Councillor Akkermans	©	
	iii. Councillor Florence	©	
	iv. Councillor Potrie	©	
	e. External Reports		
		☺	
	i. SouthGrow Regional Initiative re: Monthly Report		.,
	ii. Motion to accept External Reports		Х
	8. Correspondence – additions to this, or any other, section are to be made when the agenda		
	is adopted (see Section #4)		
	a. Alberta-NWT Command Legion re: Thank You	©	
	b. Alberta Municipalities re: MLC Presentation & Apps Position (RFD) (separate	☺	
	attachment)	_	
	c. Alberta Municipalities re: Help Shape EMS in Alberta (separate attachment)	©	
	d. Alberta Municipalities re: Update from the Legislature – March 23, 2022 (separate	☺	
	attachment)		
	e. Alberta Municipalities re: Update from the Legislature – March 30, 2022	☺	
	f. Alberta Justice and Solicitor General re: Policing Costs	☺	
	g. Alberta Recreation and Parks Association re: Invite to the 2022 ARPA Leaders	☺	
	Summit		
	h. FCM re: Written Submission for Consultation in Advance of the 2022 Federal	☺	
	Budget		
	i. FCM re: Situation in Ukraine	☺	
	j. Motion to Acknowledge Correspondence		_
			Х
	9. Other Business - additions to this, or any other, section are to be made when the agenda		
	is adopted (see Section #4)		
	a. Fox Creek re: Increasing Utility Fees	©	
	b. Brody Prete re: Recreation and Culture Chairperson Resignation	©	x
	c. Oldman Watershed Council re: Donation Request	©	x
	d. Coalhurst Truckfill Water Supply re: Agreement	☺	X
	10. Adjournment – motion required to proceed past 10:00 p.m. Meeting must be adjourned		