

May 6, 2022

**TOWN OF COALHURST
WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL
CALLED UNDER AUTHORITY OF SECTION 194
OF THE MUNICIPAL GOVERNMENT ACT**

TO: MAYOR LYNDISAY MONTINA
DEPUTY MAYOR HEATHER CALDWELL
COUNCILLOR SCOTT AKKERMANS
COUNCILLOR DEBORAH FLORENCE
COUNCILLOR JESSIE POTRIE

A Special Meeting of Council will be held in Council Chambers in the Town Office on Tuesday, May 10, 2022 commencing at 7:00 p.m. for the purpose of discussing and acting upon the following items of business.

1. CALL TO ORDER
2. ADOPTION OF AGENDA ☺ X
- 7:01 p.m. 3. DELEGATIONS
 - a. Gavin Nummi, MPE Engineering Ltd. (CLOSED MEETING SEC.16 FOIP)
 - Main Constructed Wetland Overall Site Plan ☺ XX
 - Developer Proposal from Previous Discussion ☺
 - b. Town Planner Diane Horvath
 - Land Use District Redesignation ☺
 - Meadowlark Estates Residential Subdivision Re: Development Agreement Fence Requirement ☺
4. BYLAWS/REPORTS
 - a. Bylaws
 - i. Bylaw No. 434-22 – Land Use Bylaw Amendment (1st reading) ☺ X
5. CORRESPONDENCE
 - a. Alberta Municipalities Director Towns South re: April Update ☺
 - b. Oldman River Health Advisory Council re: Volunteer Opportunity ☺
6. OTHER BUSINESS
 - a. Public Works Week Recognition
7. ADJOURNMENT X