AGENDA	FOR THE THIRTEENTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 21, 2022	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Public Hearing		
	a. Proposed Bylaw No. 434-22 – Land Use Bylaw Amendment	☺	
	b. Proposed Bylaw No. 435-22 – Land Use Bylaw Amendment	☺	
	● Call to Order		
	● Motion to go into Public Hearing		x
	● Notice/Procedures at Public Hearing		
	● Motion to Close Public Hearing		x
	2. Call to Order		
	3. Adoption of Previous Minutes		
	a. Twelfth Regular Meeting held June 7, 2022	☺	x
	b. Special Meeting held June 14, 2022	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
	5. Delegations		
8:00 p.m.	a. Kiara Horak re: Mayor's Community Award	☺	
	b. Jayden Scott re: Mayor's Community Award	☺	
	c. Evan Weekes re: Mayor's Community Award	☺	x
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Business Arising from Previous Minutes		
	a. National Police Federation re: Quote of Support	☺	
	b. Lethbridge County re: Development Permit Application 2022-086	☺	
	c. Town of High River re: A Coal Policy for Alberta – 2022 and Beyond (separate attachment)	☺	
	d. Provincial EMS Service Planning Team re: EMS in Alberta (separate attachment)	☺	
	e. MPE Engineering Ltd. re: Main Constructed Wetland Tender Summary and Recommendation	☺	x
	8. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 434-22 Land Use Bylaw Amendment **(2nd & 3rd Reading)**	☺	xx
	ii. Bylaw No. 435-22 Land Use Bylaw Amendment **(2nd & 3rd Reading)**	☺	xx
	b. Committee Minutes		
	i. MSDA – June 7, 2022	☺	
	ii. Policy/Bylaw Review Committee – June 13, 2022	☺	
	● Policy No. 66-02-02 – Development Permits		x
	● Bylaw No. 236-97, 267-99, 387-16 – Prepayment Allowance		xxx
	● Policy No.24-01-01 - Payments		x
	iii. Staff/Volunteer Appreciation Event Committee – June 14, 2022	☺	
	iv. Recreation and Culture Committee – June 16, 2022	☺	
	● Miners Days – Parade Honorarium		x
	v. Motion to Accept Committee Minutes		x
	c. Internal Reports		
	i. Financial Report – Year to Date	☺	
	ii. Motion to Accept Internal Reports		x
	d. CAO Report		
	i. CAO	☺	
	ii. Motion to accept CAO Report		x
	e. Council Members Reports/Questions		
	f. External Reports		
	i. FCSS re: Report to Municipalities	☺	
	ii. Motion to accept External Reports		x
	9. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*		
	a. County of St. Paul re: Rising Cost of Alberta Utility Fees	☺	
	b. Alberta Municipal Affairs re: Bill 21	☺	
	c. Alberta Municipal Affairs re: Potential Legislative Changes	☺	
	d. Motion to Acknowledge Correspondence		x
	10. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*		
	a. Coalhurst High School re: 2022 Scholarships	☺	x
	b. Alberta Emergency Management Agency re: EMESA Award Nominations Open		
	c. Health Minister, Jason Copping re: Conversation About Healthcare in Alberta	☺	x
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x