



**REGULAR COUNCIL MEETING AGENDA
JANUARY 28, 2013 – 5:30 PM
TOWN COUNCIL CHAMBERS**

0.0 PUBLIC HEARING

1.0 CALL TO ORDER

2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Minutes – January 14, 2013

4.0 BUSINESS ARISING FROM THE MINUTES

5.0 DELEGATION

5.1 5:45 p.m. – Merlin MacNaughton, Electric Distribution System Franchise Agreement
5.2 6:15 p.m. – Margaret Van Egmond, Early Childhood Mapping Coalition Update

6.0 BYLAWS

6.1 1st Reading - Bylaw # 674-AG-01-13, Electric Distribution System

7.0 NEW BUSINESS

7.1 Fortis Franchise Agreement - DRAFT
7.2 November 2012 – Capital/Operating Budget Variance
7.3 December 2012 – Accounts Payable Cheque Lists
7.4 December 2012 – Preliminary Bank Reconciliation
7.5 Coaldale Christian School 2013 Family Fun Run

7.6 2013 Oldman River Regional Urban Orthrophotography Project

8.0 COMMITTEE REPORTS

- 8.1 Mayor's Report
- 8.2 Councillor Report – Sherrie Duda
- 8.3 Councillor Report – Anja Langstraat
- 8.4 Councillor Report – Bill Martens

9.0 INFORMATION ITEMS

- 9.1 Council Follow Up
- 9.2 2012 – Town of Coaldale Year End Fire Report
- 9.3 MP Jim Hillyer – Correspondence
- 9.4 "Getting there first" – Correspondence

10.0 IN CAMERA

- 10.1 CAO Report

11.0 ADJOURNMENT