



**REGULAR COUNCIL MEETING AGENDA
FEBRUARY 11, 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 28, 2013
- 3.2 Operations Committee Minutes – February 4, 2013
- 3.3 LRPS Police Commission Minutes – November 28, 2012

4.0 BUSINESS ARISING FROM THE MINUTES

5.0 DELEGATION

6.0 BYLAWS

7.0 NEW BUSINESS

- 7.1 January 2013 – Accounts Payable Cheque Lists
- 7.2 2013 Census Process
- 7.3 MPE Design Work Report
- 7.4 Proposed Amendment to Public Utility Lot

8.0 COMMITTEE REPORTS

8.1 Mayor's Report

9.0 INFORMATION ITEMS

9.1 Council Follow Up

9.2 2013 Development Summary

9.3 January 2013 – Development Statistics

9.4 January 2013 – Fire Report

9.5 Coaldale & District Chamber of Commerce – Appreciation & Awards Banquet Invitation

9.6 Green Acres Foundation Requisition 2013

9.7 Troy Lougheed – Correspondence

9.8 Peter Martens – Correspondence

9.9 Alberta Sport and Recreation – Correspondence

10.0 IN CAMERA

10.1 Tender Award – NE Industrial Roadworks

10.2 Tender Award – NE Industrial Earthworks

10.3 NE Industrial Lot Sales

10.4 Personnel

10.4 CAO Report

11.0 ADJOURNMENT