



**REGULAR COUNCIL MEETING AGENDA
MONDAY MARCH 23, 2015 – 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 Meeting Minutes – March 9, 2015

3.2 Municipal Planning Commission Meeting Minutes-Dec. 10, 2014

3.3 Municipal Planning Commission Meeting Minutes-Feb. 18, 2015

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 Q & A

4.2 Coaldale & District Emergency Services Code Red Frequency

4.3 Federation of Canadian Municipalities Conference 2015

5.0 DELEGATION

5.1 5:45 p.m. (In-Camera) MPE Engineering-Tender Forecast (FOIP Sections 16, 17, and 24)

6.0 BYLAWS

6.1 Bylaw #698-P-12-14 2nd & 3rd Reading

6.2 Proposed Bylaw #700-P-03-15

7.0 NEW BUSINESS

7.1 Police Committee Model – RFD

7.2 Capital Budget

8.0 DEPARTMENTAL REPORTS

8.1 Council Follow Up

9.0 COUNCIL REPORTS

10.0 INFORMATION ITEMS

10.1 MSI Capital Funding Allocation

10.2 Kate Andrews High School Award

10.3 South Saskatchewan Regional Plan-Biodiversity Framework

11.0 IN CAMERA

The following items will remain private pursuant to the identified Sections of the Freedom of Information and Protection of Privacy Act.

11.1 Land (FOIP Sections 23, 24, 25 and 27)

11.2 Labour Relations Update – RFD (FOIP Sections 17, 23, and 24)

11.3 CAO Contract Ratification (FOIP Sections 17, 19, and 24)

11.0 ADJOURNMENT