



REGULAR COUNCIL MEETING AGENDA
JUNE 12, 2017 – 5:30 PM
TOWN COUNCIL CHAMBERS

0.0 PUBLIC HEARING

1.0 CALL TO ORDER

1.1 Conflict of Interest Declaration: Pecuniary and Non-pecuniary

2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Minutes – May 23, 2017

3.2 Special Council Meeting Minutes – April 11, 2017

3.3 Budget Meeting Minutes – January 30, 2017

4.0 BUSINESS ARISING FROM THE MINUTES

5.0 DELEGATION

5.1 5:45pm, Multi-Use Recreation Facility – D. Clark & D. Bergen

5.2 6:00pm, FCSS Naturalized Play Space Project – S. Croil

5.3 6:15pm, Ice Users Follow-up on Dressing Rooms - S. Croil

6.0 BYLAWS

6.1 Proposed Bylaw 730-C-06-17 – Amendment to Offsite Levy 582-C-08-17 – S. Croil

6.2 Proposed Bylaw 731-P-06-17 – Amendment to Season’s Area Structure Plan
608-P-11-08 – S. Croil

6.3 Proposed Bylaw 732-P-06-17 – Road Closure – C. L’Hirondelle

6.4 Proposed Bylaw 734-GE-06-17 – Council Code of Conduct – K. Hastings

7.0 NEW BUSINESS

7.1 March 2017 Bank Reconciliation – M. Overbeeke

7.2 May 2017 Cheque Register – M. Overbeeke

7.3 Electoral Boundary Changes – K. Craig

8.0 DEPARTMENTAL REPORTS

8.1 New Service Request Module – K. Tuttle

9.0 COUNCIL REPORTS

10.0 CORRESPONDANCE

10.1 Resident Concern - Garbage Bins

11.0 INFORMATION ITEMS

11.1 MGB - Notice of Annexation Public Hearing – June 22, 2017

11.2 Municipal Affairs – Municipal Sustainability Initiative & Federal Gas Tax Fund

11.3 May 2017 Development Statistics

11.4 Coaldale & District Hand-Ride – 2016 Information Package

11.5 ORRSC Board Minutes – March 2, 2017

11.6 Community Futures Lethbridge Region – Notice of AGM, June 28, 2017

12.0 IN CAMERA

12.1 Lease Renewal – (FOIP Sections 23, 24, 25 and 27)

12.2 CAO Report – K. Hastings (FOIP Sections 16, 17, 23 and 24)

13.0 ADJOURNMENT