



**REGULAR COUNCIL MEETING AGENDA
MONDAY AUGUST 31, 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 – July 13, 2015
- 4.0 BUSINESS ARISING FROM THE MINUTES
 - 4.1 Response from Alberta Health Services – Kalen Hastings
- 5.0 DELEGATION
- 6.0 BYLAWS
- 7.0 NEW BUSINESS
 - 7.1 July 2015 Capital/Operating Budget Variance – Michelle Overbeeke
 - 7.2 June 2015 Bank Reconciliation – Michelle Overbeeke
 - 7.3 June 2015 Accounts Payable Cheque List-Michelle Overbeeke
 - 7.4 July 2015 Accounts Payable Cheque List-Michelle Overbeeke
 - 7.5 Municipal Sustainability Initiative – Michelle Overbeeke
 - 7.6 Facility Fee Structure – Stephanie Wierl
 - 7.7 ARPA Communities ChooseWell Award-Stephanie Wierl
 - 7.8 Kinship Park Grand Opening-Stephanie Wierl

8.0 DEPARTMENTAL REPORTS

- 8.1 July 2015 Coaldale & District Emergency Services
- 8.2 July 2015 Development Statistics – Cindy L’Hirondelle

9.0 COUNCIL REPORTS

10.0 INFORMATION ITEMS

- 10.1 Small Communities Fund Application
- 10.2 Alberta Summer Games 2018
- 10.3 Gas Tax Fund
- 10.4 Alberta 55 Plus Games 2017
- 10.5 Coaldale & District Handi-Ride Association
- 10.6 Japanese Canadian Senior Mixed Memorial Golf Scramble

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 – K. Hastings (FOIP Sections 23, 24, 25 and 27)
- 11.2 Annexation –K. Hastings (FOIP Sections 25 & 29)
- 11.3 Personnel – K. Hastings (FOIP Sections 17, 19 and 24)
- 11.4 CAO Report – K. Hastings (FOIP Section 16, 17, 23 and 24)

12.0 ADJOURNMENT