

047 1902 11 MOVED by Mayor Moore that the Mayor's Report be accepted as presented.
CARRIED

8.0 COUNCIL'S REPORT

8.1 Council's Report

Deputy Mayor Watson advised Council that he had no recent activities to report.

Councillor de Kok advised Council that he had recent activities to report.

Councillor Feist advised Council of her recent activities.

January 31 Attended a Library Christmas Party
February 6-7 Attended a FCSS Conference

Councillor Papworth advised Council of her recent activities.

January 30 Attended a Green Acres Foundation meeting
February 6 Attended a Pool Fundraising Committee meeting
February 6 Attended a North County Health Foundation meeting

048 1902 11 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

049 1902 11 MOVED by Councillor Papworth to accept the CAO Report as presented.
CARRIED

9.2 Capital Works Schedule for 2019

050 1902 11 MOVED by Councillor de Kok to accept the Capital Works Schedule for 2019 as presented.
CARRIED

10.0 CORRESPONDENCE - NONE

11.0 INFORMATIONAL ITEMS

11.1 Coaldale and District Municipal Enforcement – January 2019 Report
11.2 Tango Project Management Monthly Status Report – January 2019

051 1902 11 MOVED by Deputy Mayor Watson to receive and file informational items 11.1 – 11.2.
CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Act, Part 1, Div. 2 Section 24(1)(g) – Industrial Land Development – Sanitary Servicing
12.2 FOIP Act, Part 1, Div. 2 Section 21(1)(a)(ii) – Annexation Process

052 1902 11 MOVED by Deputy Mayor Watson to close the meeting to the public in accordance with Part 1, Div. 2 Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act at 6:59 p.m.
CARRIED

053 1902 11 MOVED by Deputy Mayor Watson to open the meeting to the public at 7:36 p.m.
CARRIED

054 1902 11 MOVED by Councillor de Kok to direct Administration to send the Industrial Growth Study report to Lethbridge County to begin the annexation process as identified in the Intermunicipal Development Plan.
CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for February 25th, 2019 beginning at 6:30 p.m.

055 1902 11 MOVED by Councillor de Kok that the Regular Council Meeting adjourn at 7:43 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO