



**VILLAGE OF CONSORT**  
**REGULAR MEETING OF COUNCIL**  
**April 11, 2016**  
**7:00 p.m.**

- 1.0 Call to Order
- 2.0 Modification to or Adoption of the Agenda
- 3.0 Presentation or Delegations
  - 3.1 Dave Bruha, reconsideration of netting at Sportex
- 4.0 Public Hearings
  - 4.1 None at this time
- 5.0 Adoption of the Minutes
  - 5.1 Adoption of the minutes of the Regular Council Meeting held on March 29, 2016
- 6.0 Unfinished Business
  - 6.1 None at this time
- 7.0 New Business
  - 7.1 Destruction of Records report
  - 7.2 Request from Knox United Church
  - 7.3 Request from Coronation/Consort Victim Services
- 8.0 Bylaws
  - 8.1 Bylaw #A-826 Tax Penalty & Tax Prepayment Incentive Bylaw
- 9.0 Financial Reports
  - 9.1 Issued Cheque List
- 10.0 Development Agreements
  - 10.1 None at this time
- 11.0 Correspondence
  - 11.1 STEP program
  - 11.2 Big Country Waste Management Commission meeting invite
  - 11.3 Letter declining ACP applications (3)

- 11.4 Letter approving ACP application (1)
- 11.5 Big Country Waste Management Commission meeting minutes
- 11.6 Consort RCMP quarterly report
- 11.7 Request letter from the Town Fox Creek concerning business license bylaw
- 11.8 Shirley McClellan Regional Water Services Commission meeting minutes
- 11.9 WCB Day of Mourning April 28<sup>th</sup>, 2016
- 11.10 Canadian Heritage letter for approval
- 11.11 Farm Safety Center information
- 11.12 Alberta Municipal Affairs letter concerning Safety Codes Exemption
- 12.0 CAO & Staff Reports
  - 12.1 CAO Report – attached
  - 12.2 Public Works Report – attached
  - 12.3 Recreation Director’s Report – attached
  - 12.4 Development Officer Report – none at this time
  - 12.5 Animal Control Officer Report – attached
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
  - 14.1 Personnel issues – Staffing
  - 14.2 Legal issues – Health
- 15.0 Adjournment

**NOTE:** Date of next Regular Council Meeting – Monday – April 25<sup>th</sup>, 2016 starting at 7PM