



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
August 22, 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 None at this time
- 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 July 25, 2016
 - 5.2 Adoption of the minutes of Special Meeting held on August 10, 2016
- 6.0 Unfinished Business
 - 6.1 None at this time
- 7.0 New Business
 - 7.1 Tax Agreement Disruption
 - 7.2 Federal Gas Tax Fund
 - 7.3 Bylaw Enforcement Against 5124 44th Street
 - 7.4 2016 FCSS Grants
 - 7.5 McMan Youth, Family and Community Services Association Parent Link Center
 - 7.6 Gospel Church House and Church Building
- 8.0 Bylaws
 - 8.1 none at this time
- 9.0 Financial Reports
 - 9.1 Issued Cheque List
 - 9.2 Revenue & Expenditure Variance to Budget as at July 31st, 2016

- 10.0 Development Agreements
 - 10.1 None at this time
- 11.0 Correspondence
 - 11.1 Shirley McLellan draft minutes
 - 11.2 TransCanada newsletter
 - 11.3 ATCO Electric invitation to Spruce Meadows
 - 11.4 Energy East Pipeline newsletter
- 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 – attached
 - 12.5 Animal Control Officer’s report – attached
 - 12.6 Municipal Intern report – attached
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Land Issue – Land
- 15.0 Adjournment

NOTE: Date of next Regular Council Meeting – September 12th, 2016 starting at 7PM