



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
January 25, 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 Presentation to the 2016 Volunteer of the Year Award – Ruth Forsberg
- 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 January 5, 2016
- 6.0 Unfinished Business
 - 5.1 None at this time
- 7.0 New Business
 - 7.1 2016 Alberta Community Partnership grant – pool and airport
 - 7.2 2016 Alberta Community Partnership grant – design guidelines
 - 7.3 Transfer to Reserves
 - 7.4 Leaves of Absence Policy HR-18
 - 7.5 2016 Palliser Regional Municipal Services requisition
 - 7.6 Tournament Gifts
 - 7.7 Bowling Alley Mural
 - 7.8 Coronation/Consort Victim Services event
 - 7.9 2014 MSI Capital SFE certification
 - 7.10 Damsels of the Decades
- 8.0 Bylaws
 - 8.1 Bylaw #A-821 ATCO Natural Gas Franchise Agreement Bylaw
- 9.0 Financial Reports

- 9.1 Issued Cheque List
- 9.2 Revenue & Expenditure variance to budget as at December 31st, 2015
- 10.0 Development Agreements
 - 10.1 None at this time
- 11.0 Correspondence
 - 11.1 Alberta Municipal Affairs – approval for MSI capital dollars for 2015
 - 11.2 Consort & District Medical Center Society minutes
 - 11.3 Shirley McClellan Regional water Services Commission minutes
 - 11.4 RCMP quarterly report
 - 11.5 Alberta Government assessment related information
 - 11.6 Board Leadership Training event
- 12.0 CAO & Staff Reports
 - 12.1 CAO Report – available Monday
 - 12.2 Public Works Report – attached
 - 12.3 Recreation Director’s Report – attached
 - 12.4 Development Officer Report – attached
 - 12.5 Animal Control Officer report – none at this time
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Legal Issue – collections of overdue accounts report

- 6.0 Adjournment

NOTE: Date of next Regular Council Meeting – February 8, 2016 starting at 7PM