



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
July 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 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 June 27, 2016
- 6.0 Unfinished Business
 - 6.1 None at this time
- 7.0 New Business
 - 7.1 RCMP Residential Rental Agreement
 - 7.2 Request from Corpus Christi Catholic Church
- 8.0 Bylaws
 - 8.1 Business License Bylaw #A-817
- 9.0 Financial Reports
 - 9.1 Issued Cheque List
 - 9.2 Revenue & Expenditure Variance to Budget
- 10.0 Development Agreements
 - 10.1 None at this time
- 11.0 Correspondence
 - 11.1 Alberta Government press release re: minimum wages
 - 11.2 News article concerning Palliser annual general meeting
 - 11.3 AUMA opinion of MGA review so far

- 11.4 Energy East Project report
- 11.5 Brownlee LLP opinion on MGA review changes
- 11.6 AMSC report on new negotiated furl prices
- 11.7 Consort RCMP quarterly report
- 11.8 Shirley McLellan Regional Water Services Commission draft minutes
- 12.0 CAO & Staff Reports
 - 12.1 CAO Report – will be available Monday
 - 12.2 Public Works Report – will be available Monday
 - 12.3 Recreation Director’s Report – will be available Monday
 - 12.4 Development Officer Report – None at this time
 - 12.5 Animal Control Officer report – attached
 - 12.6 Municipal Intern report – will be available on Monday
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Land Issue – land issue
 - 14.2 Legal Issue – Business proposal
- 15.0 Adjournment

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