



**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 8<sup>th</sup>, 2016 starting at 7PM