



**VILLAGE OF CONSORT**  
**REGULAR MEETING OF COUNCIL**  
**June 13, 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 – Regular Council meeting is recessed and Public Hearing is called to order**
  - 4.1 7:10PM - Municipal Development Plan bylaw public hearing  
**Once Public Hearing is adjourned the regular council meeting is reconvened.**
- 5.0 Adoption of the Minutes
  - 5.1 Adoption of the minutes of the Regular Council Meeting held on May 30, 2016
- 6.0 Unfinished Business
  - 6.1 None at this time
- 7.0 New Business
  - 7.1 3-Year Capital Budget for the 49<sup>th</sup> Avenue and 52<sup>nd</sup> Avenue underground rehabilitation project
  - 7.2 Amending of the 2016 3-year operating & capital budget
  - 7.3 GIC at ATB
  - 7.4 Consort Library request
  - 7.5 2016 MSI Capital
  - 7.6 Federal Gas Tax Fund Grant
  - 7.7 Consort Golf Course request
- 8.0 Bylaws
  - 8.1 Municipal Development Plan Bylaw #A-797

- 9.0 Financial Reports
  - 9.1 Issued Cheque List
  - 9.2 Revenue & Expenditure variance to budget as at May 31, 2016
- 10.0 Development Agreements
  - 10.1 None at this time
- 11.0 Correspondence
  - 11.1 Sample Bill calculations from ATCO Electric as requested
  - 11.2 TransCanada communication
  - 11.3 Professional Power Wash report after deep cleaning of the hood
  - 11.4 letter of thanks from FCSS
  - 11.5 Letter from Special Areas
  - 11.6 Municipal Government Act changes
  - 11.7 Marigold Report
  - 11.8 Alberta Municipal Affairs – FGTF grant
  - 11.9 Alberta Municipal Affairs – MSI grants
  - 11.10 Alberta Municipal Affairs – Safety Codes safety recognition
  - 11.11 Big Rural Marketing session
- 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 – job description and salary grid
  - 14.2 Legal Issues – collections report
- 15.0 Adjournment

**NOTE:** Date of next Regular Council Meeting – Monday – June 27<sup>th</sup>, 2016 starting at 7PM