



**VILLAGE OF CONSORT**  
**REGULAR MEETING OF COUNCIL**  
**June 27, 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 13, 2016
  - 5.2 Adoption of the minutes of the Public Hearing for the Bylaw #A-797 Municipal Development Plan Bylaw held on June 13, 2016
  - 5.3 Adoption of the Special Meeting minutes held on June 17, 2016
- 6.0 Unfinished Business
  - 6.1 None at this time
- 7.0 New Business
  - 7.1 Canada 150 grant
  - 7.2 Shirley McClellan debenture prepayment
- 8.0 Bylaws
  - 8.1 None at this time
- 9.0 Financial Reports
  - 9.1 Issued Cheque List
- 10.0 Development Agreements
  - 10.1 None at this time
- 11.0 Correspondence

- 11.1 Letter From Minister Brian Mason, Alberta Infrastructure and Transportation – Consort received \$6 million dollars for a new lagoon
- 11.2 Letter from Minister of Municipal Affairs – 2016 Small Communities grant allocations
- 11.3 Canada Postal Service review
- 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 – none at this time
  - 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 sale
- 15.0 Adjournment

**NOTE:** Date of next Regular Council Meeting – July 11<sup>th</sup>, 2016 starting at 7PM