



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
March 29, 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 March 14, 2016
- 6.0 Unfinished Business
 - 6.1 Wainwright Assessment Group Contract – has been signed with the changes as requested by Council
 - 6.2 Request from New To You
- 7.0 New Business
 - 7.1 Reconsideration of Resolution 15-342
 - 7.2 CAO office ceiling
 - 7.3 Sportex Repairs
 - 7.4 Consort Full Gospel Properties
 - 7.5 Letter from Town of Oyen
- 8.0 Bylaws
 - 8.1 Bylaw #A-828 Tax Penalty & Tax Prepayment Incentive Bylaw
- 9.0 Financial Reports
 - 9.1 Issued Cheque List
 - 9.2 Revenue & Expenditure variance to Budget as at February 29th, 2016
- 10.0 Development Agreements

- 10.1 None at this time
- 11.0 Correspondence
 - 11.1 Results of AUMA linear tax symposium
 - 11.2 Letter from Special Areas Board re: water commission water line extension to Monitor
 - 11.3 Press release Palliser Economic Partnership
 - 11.4 Alberta Seniors and Housing – letter concerning age in place
 - 11.5 Federal Budget News from Alberta Rec and Parks Association
 - 11.6 Federal Budget highlights
 - 11.7 AUMA email highlighting discussions that took place at the Mayor’s caucus meeting in Edmonton in March
- 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 – non at this time
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Personnel issue – payroll issue
- 15.0 Adjournment

NOTE: Date of next Regular Council Meeting – Monday - April 11th, 2016 starting at 7PM