



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
May 9, 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 April 25, 2016
- 6.0 Unfinished Business
 - 6.1 None at this time
- 7.0 New Business
 - 7.1 Request from Jay Marshall and Jennifer Golby
 - 7.2 2016 Multi Year Capital Plan
 - 7.3 Request for Road Closure
 - 7.4 2016 Final Operating & Capital 3-Year Budget
 - 7.5 1997 Ford F-150
 - 7.6 Parkland Geo Agreement for Professional Services
 - 7.7 May 24th Council Meeting
 - 7.8 Update of Quality Management Plan for the Provision of safety Code Services
- 8.0 Bylaws
 - 8.1 2016 Tax Rate Bylaw
- 9.0 Financial Reports
 - 9.1 Issued Cheque List

- 9.2 Revenue & Expenditure variance to budget as at April 30, 2016
- 10.0 Development Agreements
 - 10.1 None at this time
- 11.0 Correspondence
 - 11.1 Alberta Municipal Affairs Letter – invitation to attend MGA review
 - 11.2 Alberta Health Services Health Advisory Council recruitment
- 12.0 CAO & Staff Reports
 - 12.1 CAO Report – attached
 - 12.2 Public Works Report – available Monday
 - 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 None required at this time

- 15.0 Adjournment

NOTE: Date of next Regular Council Meeting – Monday – May 30th, 2016 starting at 7PM