



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
November 14th, 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 Organizational Meeting held on October 24th, 2016.
 - 5.2 Adoption of the minutes of the Regular Council Meeting held on October 24th, 2016
 - 5.3 Adoption of the minutes of the Special Meeting held on November 3rd, 2016.
- 6.0 Unfinished Business
 - 6.1 None at this time
- 7.0 New Business
 - 7.1 Regional Emergency Communication System
 - 7.2 2017 Utility Rates
 - 7.3 2017 Salary Grid
 - 7.4 2017 Interim Budget Meeting
 - 7.5 Renewal for ATB Lease
 - 7.6 Encounters Canada
 - 7.7 Furnace Duct Cleaning and Filter Replacements.
- 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 Liberals promise \$81 billion in new infrastructure cash as deficit grows.
CTV-News
 - 11.2 Consort Municipal Library Board Executive 2016.
 - 11.3 Fish and Wildlife Enforcement Branch personnel to cease attendance at
Alberta airport facilities.
 - 11.4 Reduction in weekday business hours at the Consort Post Office.
 - 11.5 AUMA Letter to Minister Sohi.
 - 11.6 In-Camera Discussions of Council- Municipal Affairs.
 - 11.7 Grand Re-opening of Parent Link Center.
 - 11.8 Consort's Country Christmas.
 - 11.9 Palliser Board Meeting- Hanna
- 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 – attached
 - 12.5 Animal Control Officer's report – attached
 - 12.6 Municipal Intern report – attached
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Personnel Issues
- 15.0 Adjournment

NOTE: Date of next Regular Council Meeting – **Monday**, November 28th, 2016
starting at 7PM