



**VILLAGE OF CONSORT**  
**REGULAR MEETING OF COUNCIL**  
**November 14<sup>th</sup>, 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 24<sup>th</sup>, 2016.
  - 5.2 Adoption of the minutes of the Regular Council Meeting held on October 24<sup>th</sup>, 2016
  - 5.3 Adoption of the minutes of the Special Meeting held on November 3<sup>rd</sup>, 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 28<sup>th</sup>, 2016  
starting at 7PM