



**VILLAGE OF CONSORT**  
**REGULAR MEETING OF COUNCIL**  
**January 27, 2014**  
**7:00 p.m.**

- 1.0 Call to Order
- 2.0 Modification to of Adoption of the Agenda
- 3.0 Presentation or Delegations
  - 3.1 Presentation to retiring Councillor Wayne Walker
  - 3.2 Wanda Diakow Economic Development Officer – report on yearly activities and projects
- 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 January 13, 2014
- 6.0 Unfinished Business
  - 5.1 None at this time
- 6.0 New Business
  - 6.1 ADM-04 Sale of Municipal Land Policy
  - 6.2 Hail damage on Municipal Buildings
  - 6.3 Newsletter
  - 6.4 Water line extension & upgrades project
- 7.0 Bylaws
  - 7.1 Bylaw A806 – Short Term Borrowing Bylaw
- 8.0 Financial Reports
  - 8.1 Issued Cheque List
- 9.0 Development Agreements
  - 9.1 None at this time
- 10.0 Correspondence

- 10.1 Letter to Alberta Health Services from East Central Ambulance
- 11.0 CAO & Staff Reports
  - 11.1 CAO Report and Action List– available on Monday
  - 11.2 Public Works Report – none at this time
  - 11.3 Recreation Director’s Report – none at this time
  - 11.4 Development Officer Report – none at this time
  - 11.5 Animal Control Officer report – none at this time
- 12.0 Discussion Period (Council Reports and Notices of Motion)
- 13.0 In-Camera
  - 13.1 Land Issue – RCMP Housing
  - 13.2 Land Issue – Ambulance Housing
- 14.0 Adjournment

**NOTE:** Date of next Regular Council Meeting – February 10<sup>th</sup>, 2014 starting at 7PM