



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
November 10, 2014
7 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 Council Meeting held on October 27, 2014
 - 5.2 Adoption of the minutes of the Regular Council Meeting held on October 27, 2014
- 6.0 Unfinished Business
 - 6.1 None at this time
- 6.0 New Business
 - 6.1 Occupational Health & Safety visit
 - 6.2 Confined Space Entry Code of Practice SAF-CODE-CS-01
 - 6.3 Control of Hazardous Energy Code of Practice SAF-CODE-LOTO-01
 - 6.4 Fall Protection Code of Practice SAF-CODE-FP-01
 - 6.5 Hazard Assessment and Control Policy SAF-07
 - 6.6 Health and Safety Policy SAF-01
 - 6.7 Economic Development Advisory Group
 - 6.8 Tax Exemption Application from Stepping Stone Daycare
 - 6.9 Comets Air Horn
 - 6.10 Consort Municipal Library
 - 6.11 Alberta/Northwest Territories Command
 - 6.12 Point of sale Machine
 - 6.13 Coronation/consort Victim Services Regimental Ball Event
 - 6.14 Budget meeting
 - 6.15 Christmas Hours

- 6.16 Consort Country Christmas
- 6.17 Horse Drawn Vehicles and Parade Permit
- 7.0 Bylaws
 - 7.1 None at this time
- 8.0 Financial Reports
 - 8.1 Issued Cheque List
- 9.0 Development Agreements
 - 9.1 None at this time
- 10.0 Correspondence
 - 10.1 Red Deer River Watershed Alliance
 - 10.2 TransCanada news release – application to NEB has been submitted for Energy East Pipeline
 - 10.3 Consort Country Christmas
 - 10.4 Letter from Kevin Sorenson in response to Mayor’s letter concerning temporary foreign workers
 - 10.5 East Central 911 Call Answer Society meeting minutes
 - 10.6 OHS bulleting for information
 - 10.7 Thank you from Consort RCMP
 - 10.8 Thank you from Lisa Redel – Encounters Canada
- 11.0 CAO & Staff Reports
 - 11.1 CAO Report and Action List– available Monday
 - 11.2 Public Works Report – available on Monday
 - 11.3 Recreation Director’s Report – available Monday
 - 11.4 Development Officer Report – attached
 - 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 Personnel issues – 2015 salary grid
- 14.0 Adjournment

NOTE: Date of next Regular Council Meeting – **Monday**, November 24th, 2014 starting at 7PM