



**VILLAGE OF CONSORT  
REGULAR MEETING OF COUNCIL**

**April 24<sup>th</sup>, 2017**

**7:00 PM**

- 1.0 Call to Order
- 2.0 Modification to or Adoption of the Agenda
- 3.0 Presentation or Delegations
  - 3.1 Auditors
  - 3.2 RCMP Const.
- 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 March 27<sup>th</sup>, 2017.
- 6.0 Unfinished Business
  - 6.1 none at this time
- 7.0 New Business
  - 7.1 Super O-Net Letter from the Minister of Service Alberta
  - 7.2 GOA- Letter from the Office of the Infrastructure Manager Central Region.
  - 7.3 LexTerraLand- High Ground Energy New Well Sites.
  - 7.4 Palliser Economic Partnership.
  - 7.5 ATB- Bank Roof Quote.
  - 7.6 RBC- Borrowing Limit.
  - 7.7 Village Employee Benefits
  - 7.8 Paving Tender Bids- (Available Monday in council)
  - 7.9 Public Works- Asphalt Pile
- 8.0 Bylaws
  - 8.1 Off-Highway Traffic Vehicles Bylaw #A833
- 9.0 Financial Reports
  - 9.1 Issued Cheque List.

- 9.2 Revenue & Expenditure Statement; For the Period Ending March 31, 2017.
- 10.0 Development Agreements
  - 10.1 None at this time
- 11.0 Correspondence
  - 11.1 National Day of Mourning.
  - 11.2 New Internal Trade Deal- Federal Government. Global News.
  - 11.3 Alberta Justice and Solicitor General- Wildlife Enforcement.
  - 11.4 Minutes of the Shirley McClellan Regional Water Services Commission April 12<sup>th</sup>, 2017.
  - 11.5 Local Canada 150 Splash- Earth Day April 22<sup>nd</sup>, 2017
  - 11.6 Trans Canada News Release- Presidential Permit.
  - 11.7 Jet-Pro Intrument Procedure Manitnince Program.
  - 11.8 GOA- Step Program
  - 11.9 GOA- Alberta Major Investment in Alberta Highway Projects.
  - 11.10 Canada Day 150 Committee Draft Meeting Minutes
- 12.0 CAO & Staff Reports
  - 12.1 CAO Report – Attached
  - 12.2 Public Works Report – Attached for March, April Avalible Monday
  - 12.3 Recreation Director’s Report – Available Monday
  - 12.4 Development Officer Report – None at this time
  - 12.5 Animal Control Officer Report – Attached for March
  - 12.6 Municipal Intern report – Attached
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
  - 14.1 None at this time.
- 15.0 Adjournment

**NOTE:** Date of next Regular Council Meeting – May 8<sup>th</sup> at 7:00 PM.