



**VILLAGE OF CONSORT  
REGULAR MEETING OF COUNCIL**

**June 12<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 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 Regular Council Meeting held on May 8<sup>th</sup>, 2017.
- 6.0 Unfinished Business
  - 6.1 none at this time
- 7.0 New Business
  - 7.1 Letter to Transportation
  - 7.2 Institutional Vote
  - 7.3 Advanced Vote
  - 7.4 Appointment of Deputy Fire Chief
  - 7.5 Letter from the Minister of Municipal Affairs
  - 7.6 Marigold- Consort Municipal Library
  - 7.7 Terry McMahon
  - 7.8 Farm Safety Centre
  - 7.9 Federal Gas Tax Fund
  - 7.10 New Residential Lot Prices
  - 7.11 Tax Sale 2017- Available Monday
  - 7.12 Canada 150- Road Closure Request
- 8.0 Bylaws
  - 8.1 Rescind Bylaw No. A836
- 9.0 Financial Reports
  - 9.1 Issued Cheque List

- 9.2 Revenue & Expenditure Statement for the period ending May 31<sup>st</sup>, 2017.
- 10.0 Development Agreements
  - 10.1 None at this time
- 11.0 Correspondence
  - 11.1 Legally High- Employees after the Cannabis Act
  - 11.2 Projects Approved for 2017-18 STIP Funding
  - 11.3 Automated Tank Manufacturing
  - 11.4 Alberta Recycling
  - 11.5 Canada Free Trade Agreement
  - 11.6 Albertans to benefit from Increased Access to the Canadian Market
  - 11.7 Letter from the Minister MLA, Edmonton-Review
  - 11.8 Marigold Report
  - 11.9 GOA- Municipal Affairs
- 12.0 CAO & Staff Reports
  - 12.1 CAO Report – Available Monday
  - 12.2 Public Works Report – Available Monday
  - 12.3 Recreation Director’s Report – Attached
  - 12.4 Development Officer Report – Attached
  - 12.5 Animal Control Officer Report – Attached
  - 12.6 Municipal Intern report – Available Monday
- 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 – June 26<sup>th</sup>, 2017 at 7:00 PM.