



**VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
September 26th, 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 August 28th, 2017.
- 6.0 Unfinished Business
 - 6.1 none at this time
- 7.0 New Business
 - 7.1 Airport Privatization
 - 7.2 Marigold Library Systems
 - 7.3 Red Deer Municipal Users Group
 - 7.4 Canadian Badlands
 - 7.5 Stepping Stones Daycare - Tax Exemption
 - 7.6 Farm Safety Centre
 - 7.8 GOA – Minister of Municipal Affairs – Shaye Anderson
- 8.0 Bylaws
 - 8.1 BY-LAW No. A-838 "Assessor as Designated Officer."
 - 8.2 Bylaw No. A-837 Amendment to Master Rates Bylaw – Schedule "B" Recreation Sponsorship Opportunities.
- 9.0 Financial Reports
 - 9.1 Issued Cheque List
 - 9.2 Revenue & Expenditure Statement for the period ending August 31st, 2017
- 10.0 Development Agreements

- 10.1 None at this time
- 11.0 Correspondence
 - 11.1 Buying Groups Under the Canadian Free Trade Agreement.
 - 11.2 Trans Canada
 - 11.3 CA-Tax Law
 - 11.4 St. Albert Gazette
 - 11.5 Retirement Farewell Dinner – Mayor Kenneth Knox
- 12.0 CAO & Staff Reports
 - 12.1 CAO Report – Available Monday.
 - 12.2 Public Works Report – Attached.
 - 12.3 Recreation Director’s Report – None at this time.
 - 12.4 Development Officer Report – None at this time.
 - 12.5 Animal Control Officer Report – None at this time.
 - 12.6 Assistant CAO, Municipal Intern report – Available Monday.
- 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 – October 10th, 2017 at 7:00 pm.