



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
April 25, 2016
7:00 p.m.

- 1.0 Call to Order
- 2.0 Modification to or Adoption of the Agenda
- 3.0 Presentation or Delegations
 - 3.1 Justin Tanner, Auditor – presentation of 2015 audited financial
 - 3.2 Wanda Diakow, Economic Development Officer
- 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 April 11, 2016
- 6.0 Unfinished Business
 - 6.1 None at this time
- 7.0 New Business
 - 7.1 2016 MSI Operating grant
 - 7.2 2016 49th and 52nd Avenue project tender awards
 - 7.3 2016 Final Operating & Capital 3-Year Budget
 - 7.4 2016 Assessment Breakdown
 - 7.5 1997 Ford F150 repairs required
- 8.0 Bylaws
 - 8.1 Bylaw #A-828 Tax Penalty & Tax Prepayment Incentive Bylaw
 - 8.2 2016 Special Tax Bylaw #A-827
- 9.0 Financial Reports
 - 9.1 Issued Cheque List
 - 9.2 Revenue & Expenditure variance to budget as at March 31, 2016
- 10.0 Development Agreements

- 10.1 None at this time
- 11.0 Correspondence
 - 11.1 Alberta Municipal Affairs Letter
 - 11.2 Letter from Brad Pickering Municipal Affairs Deputy Minister concerning amalgamation of Provincial Boards
 - 11.3 AUMA 2016 Provincial Budget analysis
 - 11.4 2015 Consort & District Medical Center Society audited Financial Statements
- 12.0 CAO & Staff Reports
 - 12.1 CAO Report – In-Camera
 - 12.2 Public Works Report – attached
 - 12.3 Recreation Director’s Report – attached
 - 12.4 Development Officer Report – none at this time
 - 12.5 Animal Control Officer report – None at this time
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Personnel Issues – CAO Report
- 15.0 Adjournment

NOTE: Date of next Regular Council Meeting – Monday – May 9th, 2016 starting at 7PM