



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
December 12, 2016
7 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 November 28, 2016
- 6.0 Unfinished Business
 - 6.1 none at this time
- 7.0 New Business
 - 7.1 New doors for curling rink entrance
 - 7.2 New off highway vehicle regulations
- 8.0 Bylaws
 - 8.1 None at this time
- 9.0 Financial Reports
 - 9.1 Issued Cheque List
 - 9.2 Revenue & Expenditure Variance to Budget as at November 30, 2016
- 10.0 Development Agreements
 - 10.1 None at this time
- 11.0 Correspondence
 - 11.1 ALARE Asset Distribution information
 - 11.2 SMWRSC minutes
 - 11.3 Alberta Strikes a deal to end coal-fired electricity by 2030

- 11.4 Information for the Village of Carmangay concerning failing to acquire proper development permits
- 12.0 CAO & Staff Reports
 - 12.1 CAO Report – attached
 - 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 – attached
 - 12.6 Municipal Intern report - attached
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Land Issue – land offer
- 15.0 Adjournment

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