



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
June 13, 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 None at this time
- 4.0 Public Hearings – Regular Council meeting is recessed and Public Hearing is called to order**
 - 4.1 7:10PM - Municipal Development Plan bylaw public hearing
Once Public Hearing is adjourned the regular council meeting is reconvened.
- 5.0 Adoption of the Minutes
 - 5.1 Adoption of the minutes of the Regular Council Meeting held on May 30, 2016
- 6.0 Unfinished Business
 - 6.1 None at this time
- 7.0 New Business
 - 7.1 3-Year Capital Budget for the 49th Avenue and 52nd Avenue underground rehabilitation project
 - 7.2 Amending of the 2016 3-year operating & capital budget
 - 7.3 GIC at ATB
 - 7.4 Consort Library request
 - 7.5 2016 MSI Capital
 - 7.6 Federal Gas Tax Fund Grant
 - 7.7 Consort Golf Course request
- 8.0 Bylaws
 - 8.1 Municipal Development Plan Bylaw #A-797

- 9.0 Financial Reports
 - 9.1 Issued Cheque List
 - 9.2 Revenue & Expenditure variance to budget as at May 31, 2016
- 10.0 Development Agreements
 - 10.1 None at this time
- 11.0 Correspondence
 - 11.1 Sample Bill calculations from ATCO Electric as requested
 - 11.2 TransCanada communication
 - 11.3 Professional Power Wash report after deep cleaning of the hood
 - 11.4 letter of thanks from FCSS
 - 11.5 Letter from Special Areas
 - 11.6 Municipal Government Act changes
 - 11.7 Marigold Report
 - 11.8 Alberta Municipal Affairs – FGTF grant
 - 11.9 Alberta Municipal Affairs – MSI grants
 - 11.10 Alberta Municipal Affairs – Safety Codes safety recognition
 - 11.11 Big Rural Marketing session
- 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
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Personnel Issues – job description and salary grid
 - 14.2 Legal Issues – collections report
- 15.0 Adjournment

NOTE: Date of next Regular Council Meeting – Monday – June 27th, 2016 starting at 7PM