



**VILLAGE OF CONSORT**  
**REGULAR MEETING OF COUNCIL**  
**March 14, 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
  - 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 February 22, 2016
- 6.0 Unfinished Business
  - 6.1 None at this time
- 7.0 New Business
  - 7.1 Consort Municipal Library Board request
  - 7.2 Solid Waste Management Fees
  - 7.3 Alberta Environmental Inspection Report
  - 7.4 Request from Comets
  - 7.5 Request from Prairie Land School division
  - 7.6 Wainwright Assessment Services Contract
  - 7.7 Subdivision Application
  - 7.8 Letter of Concern Mr. Terry McMahon
  - 7.9 Letter from RPAP
  - 7.10 Fire Mutual Aid Agreement
  - 7.11 Request from Gordon Schetzslle
- 8.0 Bylaws
  - 8.1 None at this time

- 9.0 Financial Reports
  - 9.1 Issued Cheque List
- 10.0 Development Agreements
  - 10.1 None at this time
- 11.0 Correspondence
  - 11.1 Thank you from Comet Initiation
  - 11.2 Ministry of Municipal Affairs – tank site remediation extension
  - 11.3 May 2016 Federal Census notice
  - 11.4 Municipal Affairs Minister fires the Reeve and two Councillors from Thorhild County report
- 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 Legal issue – tax arrears
- 15.0 Adjournment

**NOTE:** Date of next Regular Council Meeting – Tuesday - March 29<sup>th</sup>, 2016 starting at 7PM