



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
September 26, 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 Mr. Mrs. Grant Robinson – Neutral Hills Historical Society concerning museum
- 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 September 12, 2016
- 6.0 Unfinished Business
 - 6.1 None at this time
- 7.0 New Business
 - 7.1 Request for Tax Exemption New to You
 - 7.2 Request for Tax Exemption Neutral Hills Child Care Society
 - 7.3 Potential Post Office Hours reduction
 - 7.4 Request from Consort Food Bank
- 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 Battle River Watershed Alliance newsletter

- 11.2 AGLC – Alberta Gaming and Liquor Commission - notice
- 11.3 Letter of thanks for donation
- 11.4 Alberta Municipal Affairs – Library information
- 11.5 Energy East information
- 11.6 Transport Canada information
- 11.7 Alberta Municipal Affairs – MSI capital approval
- 11.8 Town of Cardston resolution
- 12.0 CAO & Staff Reports
 - 12.1 CAO Report – In-Camera
 - 12.2 Public Works Report – available Monday
 - 12.3 Recreation Director’s Report – attached
 - 12.4 Development Officer Report – attached
 - 12.5 Animal Control Officer’s report – attached
 - 12.6 Municipal Intern report – attached
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Legal Issue – Stale dated utility accounts
 - 14.2 Personnel issue – CAO Report
 - 14.3 Land Issue – Land
- 15.0 Adjournment

NOTE: Municipal Planning meeting required after this meeting!!!

NOTE: Date of next Regular Council Meeting – **TUESDAY** October 13th, 2016 starting at 7PM