



**VILLAGE OF CONSORT  
REGULAR MEETING OF COUNCIL**

**January 9<sup>th</sup>, 2017**

**7:00 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 December 12<sup>th</sup>, 2016
- 6.0 Unfinished Business
  - 6.1 none at this time
- 7.0 New Business
  - 7.1 WCB 2017 Employer Rate Summary
  - 7.2 Snow and Ice Removal Warning Letter
  - 7.3 Letter of Request from Consort & District Medical Center
- 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 The Modernized Municipal Government Act (Bill 21) has passed
  - 11.2 Alberta Library Trustees Association Report Fall 2016 Report
  - 11.3 NADO Innovation Awards
  - 11.4 AHS Services- Agreement for Dispatch Services
  - 11.5 ASH Municipal Update
  - 11.6 RPAP Action Plan

- 11.7 TransCanada
- 12.0 CAO & Staff Reports
  - 12.1 CAO Report – Available Monday
  - 12.2 Public Works Report – attached
  - 12.3 Recreation Director’s Report – Available Monday
  - 12.4 Development Officer Report – None at this time
  - 12.5 Animal Control Officer Report – None at this time
  - 12.6 Municipal Intern report - attached
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
  - 14.1 Land Issues – Land Offer
  - 14.2 Personnel Matters- Staff Issues
- 15.0 Adjournment

**NOTE:** Date of next Regular Council Meeting – January 23<sup>rd</sup>, 2016 at 7:00 PM.