



**VILLAGE OF CONSORT  
REGULAR MEETING OF COUNCIL**

**May 8<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 April 24<sup>th</sup>, 2017.
- 6.0 Unfinished Business
  - 6.1 none at this time
- 7.0 New Business
  - 7.1 Senate of Canada Contribution Award
  - 7.2 Consort & Community Recreation Association
  - 7.3 White and Usselman Wedding Request for Road Closure.
  - 7.4 2017 Final Operating Budget & Capital 3- Year budget
  - 7.5 2016 Multi Year Capital Plan
- 8.0 Bylaws
  - 8.1 2017 Tax Rate Bylaw #A-835
  - 8.2 2017 Special Tax Bylaw #A-834
  - 8.3 2017 Code of Conduct of Members of Council Bylaw #A-836
- 9.0 Financial Reports
  - 9.1 Issued Cheque List.
  - 9.2 Revenue & Expenditure Statement; For the Period Ending April 30<sup>th</sup>, 2017.
- 10.0 Development Agreements
  - 10.1 None at this time
- 11.0 Correspondence

- 11.1 Eckville Parade
- 11.2 Alberta Seniors and Housing
- 11.3 Consort School
- 11.4 Alberta Recreation & Parks Association
- 12.0 CAO & Staff Reports
  - 12.1 CAO Report – Available Monday
  - 12.2 Public Works Report – Available Monday
  - 12.3 Recreation Director’s Report – Available Monday
  - 12.4 Development Officer Report – None at this time
  - 12.5 Animal Control Officer Report – Attached for April
  - 12.6 Municipal Intern report – Attached
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
  - 14.1 None at this time.
- 15.0 Adjournment

**NOTE:** Date of next Regular Council Meeting – May 8<sup>th</sup> at 7:00 PM.