



**VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL**

June 12th, 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 May 8th, 2017.
- 6.0 Unfinished Business
 - 6.1 none at this time
- 7.0 New Business
 - 7.1 Letter to Transportation
 - 7.2 Institutional Vote
 - 7.3 Advanced Vote
 - 7.4 Appointment of Deputy Fire Chief
 - 7.5 Letter from the Minister of Municipal Affairs
 - 7.6 Marigold- Consort Municipal Library
 - 7.7 Terry McMahon
 - 7.8 Farm Safety Centre
 - 7.9 Federal Gas Tax Fund
 - 7.10 New Residential Lot Prices
 - 7.11 Tax Sale 2017- Available Monday
 - 7.12 Canada 150- Road Closure Request
- 8.0 Bylaws
 - 8.1 Rescind Bylaw No. A836
- 9.0 Financial Reports
 - 9.1 Issued Cheque List

- 9.2 Revenue & Expenditure Statement for the period ending May 31st, 2017.
- 10.0 Development Agreements
 - 10.1 None at this time
- 11.0 Correspondence
 - 11.1 Legally High- Employees after the Cannabis Act
 - 11.2 Projects Approved for 2017-18 STIP Funding
 - 11.3 Automated Tank Manufacturing
 - 11.4 Alberta Recycling
 - 11.5 Canada Free Trade Agreement
 - 11.6 Albertans to benefit from Increased Access to the Canadian Market
 - 11.7 Letter from the Minister MLA, Edmonton-Review
 - 11.8 Marigold Report
 - 11.9 GOA- Municipal Affairs
- 12.0 CAO & Staff Reports
 - 12.1 CAO Report – Available Monday
 - 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 Report – Attached
 - 12.6 Municipal Intern report – Available Monday
- 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 – June 26th, 2017 at 7:00 PM.