



**VILLAGE OF CONSORT  
REGULAR MEETING OF COUNCIL**

**June 26<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 June 12<sup>th</sup>, 2017.
- 6.0 Unfinished Business
  - 6.1 none at this time
- 7.0 New Business
  - 7.1 Palliser Regional Municipal Services
  - 7.2 East Central 911 Call and Answer Society
  - 7.3 Big Country Waste Management Commission
  - 7.4 Shirley McClellan Regional Water Services Commission
  - 7.5 Meridian Community Futures Development Corporation
  - 7.6 Sportex- Olympia
  - 7.7 Big Country Waste Recycling Program
- 8.0 Bylaws
  - 8.1 Bylaw A-837 Master Rates Bylaw
- 9.0 Financial Reports
  - 9.1 Issued Cheque List
  - 9.2
- 10.0 Development Agreements
  - 10.1 None at this time
- 11.0 Correspondence
  - 11.1 Alberta Rural Health- Quarterly

- 11.2 AUC- Application for Sharp Hills Wind Farm in Sedalia
- 12.0 CAO & Staff Reports
  - 12.1 CAO Report – attached
  - 12.2 Public Works Report – Available Monday
  - 12.3 Recreation Director’s Report – Available Monday
  - 12.4 Development Officer Report – attached
  - 12.5 Animal Control Officer Report – none at this time
  - 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 – Monday July 24<sup>th</sup>, 2017 at 7:00 PM.