

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 9th DAY OF OCTOBER, 2018
5:00 p.m.**

1. OPENING PRAYER: Councillor Paula Brown
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
 - a. 6:00 pm - Public Hearing for Bylaw 1559D – West Area Structure Plan Amendment *(To allow public input on potential change to bylaw)*
 - i. Delegations
 1. 6:05 pm – Mr. Mike Schaffer
 - b. 6:45 pm - Dr. Robert Russell – Closed meeting as per item 12.a.
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – September 11, 2018
6. BYLAW AND POLICY *(summary in italics)*
 - a. Bylaw 1672 – Truth and Reconciliation Advisory Committee *(Consider further readings)*
 - b. Bylaw 1673 – Cannabis Control Bylaw *(Consider further readings)*
 - c. Bylaw 1583B – Family and Community Support Services Amendment Bylaw *(Consider further readings)*
 - d. Bylaw 1582D – Utility Rates Bylaw *(Consider first reading)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Transfer of Funds From Reserve Accounts *(To consider approving fund transfers)*
 - i. Electrical Department
 - ii. Civic Centre
 - iii. Paving
 - b. Tax Penalty Waiver Request (2) *(To consider waiving of penalties applied)*
 - c. Recreation Master Plan *(To consider adoption of plan)*
 - d. Resolutions Arising from Planning Session *(To discuss and ratify action items)*
 - e. Business Arising from CCW
 - i. Frank Correspondence *(As per CCW recommendation)*
 - ii. Historical Society Request *(Supplemental funding request)*
 - iii. Malin Request *(Tax concession request)*
 - iv. Williams Request *(Damage reimbursement request)*

- v. Finance Team Request (*Funding request*)
- vi. November 13 Council Meeting (*Formalize change of location*)
- f. Business Arising from Delegations
 - i. Bylaw 1559D – West Area Structure Plan Amendment Bylaw (*To consider further bylaw readings or amendments*)
- g. Town Facility Tour Coordination (*To coordinate tour*)

8. FINANCIAL REPORT

- a. August 31, 2018

9. COMMITTEE AND OTHER REPORTS

10. QUESTIONS

- a. Break at 6:45?

11. CORRESPONDENCE (*summary in italics*)

- a. Alberta Municipal Affairs (2) (*Notice of grant / Award nomination request*)
- b. Mr. Darren Cahoon (*Letter of thanks*)
- c. Cardston Festival of Lights (*Notice of activity*)

12. CONFIDENTIAL ITEMS (*FOIPP Reference in italics*)

- a. Land Sale [*FOIPP 16(1)(b) & (c)(i)*]

13. ADJOURNMENT