

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 11th DAY OF DECEMBER, 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. 5:00 pm –Glenda Farnden: STARS Foundation
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – November 27, 2018
6. BYLAW AND POLICY (*summary in italics*)
 - a. 2019 Budget (*Third review of budget*)
 - b. Bylaw 1649E Distribution Access Tariff Bylaw Amendment (*Amend bylaw*)
 - c. Bylaw 1582E Utility Rate Bylaw Amendment (*Amend bylaw*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Recommendations from CCW (*Ratify recommendations*)
 - i. Policy R-8-4: Council Remuneration
 - ii. Library Requisition
 - iii. Victims Services
 - iv. Opportunities Initiative Request
 - b. Staff Breakfast (*Looking for help to cook*)
 - c. Leavitt & Aetna Irrigation Amalgamation (*Debate support for amalgamation*)
8. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Financial Report
 - c. CAO Report
 - d. Peace Officer Report
 - e. Council Strategic Priorities Report
9. QUESTIONS
 - a. Dinner Break at 6:00 pm
10. CORRESPONDENCE (*summary in italics*)

- a. Oldman Watershed Council (*Thank you for donation*)
- b. Cardston Festival of Lights (*Thank you for donation*)
- c. Cardston & District Historical Society (*Thank you for donation*)
- d. Alberta Health Services – Verna Yiu (*Presentation of report*)

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

- a. Contract [*FOIPP 16(1)(a)(ii)*]
- b. CAO Annual Review [*FOIPP 17(4)(f)*]

12. ADJOURNMENT