

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 13th DAY OF AUGUST, 2019
5:00 p.m.**

1. OPENING PRAYER: Councillor Gerry Selk
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
 - a. Mr. Ryan Dyck and Mr. Nolan Card (*Discussion of items in 6.a.*)
 - b. MLA Joseph Schow (*Discussion on a vairyety of items*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – July 9, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. Land Use Bylaw
 - i. Land Use Bylaw Amendment 1647D (*Consider further readings*)
 - ii. Rezoning Request (*Consider request*)
 - b. Bylaw 1686: Borrowing Bylaw – Solar Farm (*Consider further readings*)
7. OTHER BUSINESS (*summary in italics*)
 - a. 2019 Tax Sale Properties (*Update*)
 - b. Fire Truck Funding Resolution (*Arrange funding for truck*)
 - c. DRP Funding Resolution (*Arrange funding for project not in budget*)
 - d. Electrical Capital Reserves Resolution (*Consider additional capital funding*)
 - e. Frozen Water Line Costs Reimbursement Request (*Consider request*)
 - f. Credit Card Payments for Taxes (*Consider additional payment methods*)
 - g. Private Cyril A. Gooding WWI Memorial Cross Medal (*Cllr. Court item*)
 - h. Business Arising from Delegations
 1. Mr. Dyck and Mr. Card
 2. Mr. Schow
8. COMMITTEE AND OTHER REPORTS
 - a. Peace Officer Report – July 2019
 - b. CAO Report – August 2019
 - c. Capital Projects Report – August 2019
 - d. Financial Report & Investment Report – May and June 2019

9. QUESTIONS

- a. Break at 6:30?

10. CORRESPONDENCE (*summary in italics*)

- a. Alberta Culture, Multiculturalism and Status of Women (*Soliciting award nominees*)
- b. Alberta Municipal Affairs (2) (*Project approval update and Invitation to meet*)
- c. Cardston Agricultural Society (*Invitation to event*)
- d. Oldman Watershed Council (*Thank you letter*)
- e. Alberta Environment and Parks (*Update on study*)
- f. Town of Peace River (*Soliciting support*)

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

- a. Business Proposal [*FOIPP 16(1)(c)(i)*]
- b. Legal [*FOIPP 27(1)(b)(iii)*]

12. ADJOURNMENT