

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 10<sup>th</sup> DAY OF JANUARY, 2017  
5:00 p.m.**

1. OPENING PRAYER: Councillor David Edmonds
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
  - a. 5:00pm - Sgt. Zane Semaniuk, Cardston RCMP
5. ADOPTION OF MINUTES
  - a. Regular Meeting December 13, 2016
6. BYLAW AND POLICY
  - a. Bylaw #1647B – Land Use Bylaw Amendment  
*Purpose: To discuss potential amendment to bylaw*
  - b. Bylaw #1654 – Solid Waste Commission Bylaw  
*Purpose: To discuss additional readings to bylaw*
  - c. Bylaw #1655 – Unsightly Property Bylaw  
*Purpose: To discuss 1<sup>st</sup> reading for bylaw*
  - d. Draft Policy F-30-1: Finance Policy  
*Purpose: To review draft policy*
  - e. Draft Policy U-10-1: Utility Customer Relations Policy  
*Purpose: To review draft policy*
  - f. Draft Policy B-16: Transfer Station Wood Waste Burning Policy  
*Purpose: To review draft policy*
7. OTHER BUSINESS
  - a. Request for Direction – 12<sup>th</sup> Street West  
*Purpose: To give direction to Administration*
  - b. Request for Direction – Proclamations  
*Purpose: To give direction to Administration*
  - c. Request for Direction – Historical Society  
*Purpose: To give direction to Administration*
  - d. Canada 150 Committee  
*Purpose: To formalize the committee*
  - e. Letter re: Carbon Tax  
*Purpose: To approve the letter as per CCW meeting*

- f. Council and Administration Protocols re: Cuff  
*Purpose: To accept the recommendation from CCW*
- g. Council Professional Development Fund  
*Purpose: To accept the recommendation from CCW*

8. FINANCIAL REPORT

- a. November 2016

9. COMMITTEE AND OTHER REPORTS

10. QUESTIONS

- a. Break at 6:30?

11. CORRESPONDENCE *(summary in italics)*

- a. Mr. John Milne *(Card of Thanks)*

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

- a. Canada 150 Committee Members *(FOIPP 17(4)(f))*

13. ADJOURNMENT