

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 11<sup>th</sup> DAY OF APRIL, 2017  
5:00 p.m.**

1. OPENING PRAYER: Councillor Rob Barfuss
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
  - a. 5:00 pm: Zane Semaniuk: RCMP (*Quarterly Report*)
  - b. 5:15 pm: Shannon Frank – Oldman Watershed Council (*General report to Council*)
  - c. 5:45 pm: Josh Allen – Allen Accounting (*Auditor to present audit*)
  - d. 6:30 pm: Darryl Pedersen & Don Hughes – Fortis Alberta (*In-Camera*)
5. ADOPTION OF MINUTES
  - a. Regular Meeting March 28, 2017
  - b. Public Hearing March 28, 2017
6. BYLAW AND POLICY
7. OTHER BUSINESS
  - a. Financial Audit 2016 (*Discuss approval of audit report*)
  - b. Federation of Canadian Municipalities (*Soliciting funds*)
  - c. Request for Direction: Canadian Heraldic Authority (*Update and requesting direction*)
  - d. Request for Direction: Impact of Electrical Policy (*Discuss rescinding motion*)
8. FINANCIAL REPORT
  - a. February, 2017
9. COMMITTEE AND OTHER REPORTS
10. QUESTIONS
  - a. Break at 6:30?
11. CORRESPONDENCE (*summary in italics*)
  - a. MP Glen Motz (*Invitation to open house*)
  - b. Service Alberta (*SuperNet Update*)
  - c. Alberta Municipal Affairs (2) (*Notification of ACP grants*)
  - d. Alberta Infrastructure & Transportation (*Notice of Ministerial order*)

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

- a. Fortis Alberta [*FOIPP (16)(1)(a)(i,ii) & (25)(c)(iii)*]

13. ADJOURNMENT