

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 9th DAY OF MAY, 2017
5:00 p.m.**

1. OPENING PRAYER: Mayor Maggie Kronen
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
 - a. Regular Meeting April 25, 2017
6. BYLAW AND POLICY
 - a. Budget 2017 *(To debate approval of mill rate budget for 2017)*
 - b. Draft Bylaw #1658: Mill Rate Bylaw 2017 *(To debate approval of mill rate bylaw 2017)*
 - c. Recommendation from CCW
 - i. Heritage Tree Policy *(To discuss draft policy)*
 - d. RFD – Cllr. Creed re: Private Land Development Policy #P-45-1 *(Policy recommendations for discussion)*
7. OTHER BUSINESS
 - a. Recommendation from CCW
 - i. Municipal Census *(To ratify motion from CCW)*
 - b. Regulated Rate Option Agreement- Enmax *(To review and approve agreement)*
 - c. Code of Conduct Compliance Training *(Receive training)*
 - d. Senator’s Contribution Award *(Discuss potential names for submission)*
 - e. Parade Schedule 2017 *(To determine attendance at parades)*
 - f. Picture Butte Invitation *(To discuss adding this parade to schedule)*
 - g. Farm Safety Centre *(Request for donation)*
8. FINANCIAL REPORT
 - a. March 2017
9. COMMITTEE AND OTHER REPORTS
10. QUESTIONS
 - a. Break at 6:30?

11. CORRESPONDENCE *(summary in italics)*

- a. Alberta Seniors and Housing *(Announcement of Resources)*
- b. Gord Chant *(Explanation of Gifts)*
- c. Chinook Arch *(Save the Date)*
- d. Alberta SouthWest via c.c. To The Honourable Ricardo Miranda *(FYI)*
- e. Alberta Recreation and Parks Association *(Requesting volunteer submissions)*

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

13. ADJOURNMENT