

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 27th DAY OF APRIL, 2021
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: Mr. Patrick Treadwell & Mr. Shawn Cook: Mercer Wilde Group - (*2020 Audit Report*)
 - b. 5:15 pm: Mr. Hakon Skoien (*Presenting financial statements*)
 - c. 6:00 pm: Ms. Rayanne SpottedBull – (*Federal Bill C-15*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – April 13, 2021
6. BYLAW AND POLICY (*summary in italics*)
 - a. Budget 2021 (*Review updates*)
 - i. Recreation Facility Reserve
 - b. Draft Bylaw #1697 : Intermunicipal Development Plan (*Consider further readings*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Accessible housing (*For discussion*)
 - b. Code of Conduct Report March 2021 (*For resolution*)
 - c. Business Arising from Delegations (*For discussion*)
 - i. Mercer Wilde Group
 - ii. Mr. Skoien
 - iii. Ms. SpottedBull
8. COMMITTEE AND OTHER REPORTS
 - a. Development Report
 - b. CAO Report
 - c. CPO Report for February and March
9. QUESTIONS
10. CORRESPONDENCE (*summary in italics*)
 - a. Town of Morinville (*cc of letter to Province*)

- b. County of Paintearth #18 (cc of letter to Province)
- c. Dr. Glen Jones (*In response to letter from Town*)
- d. Minister Ric Mclver (*Letter re: COVID*)
- e. Tanya Thorn AUMA – Alberta Water Council Perspectives on the Alberta Wetland Policy (*For review*)
- f. Tanya Thorn AUMA – Water Futures Report (*For review*)
- g. STARS (*Letter of thanks*)
- h. Canada Post (*Seeking resolution of support*)

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

- a. Garbage and Recycling Contracts [*FOIP 16(1)(a)(i,ii)*]
- b. Intermunicipal Collaboration Framework [*FOIPP 21(1)(a)(iii)*]

12. ADJOURNMENT