

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 23rd DAY OF MARCH, 2021
5:00 p.m.**

1. OPENING PRAYER: Councillor Peter Drew
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
 - a. 5:00 p.m. – Mr. Lloyd Clarke & Mr. Gibb Schaffer (*Regarding Proposed Rec Center*)
 - b. 5:30 p.m. – Mr. Gordon Atkins (*Regarding Proposed Rec Center*)
 - c. 7:30 p.m. – Public Hearing: Inter-municipal Development Plan
 - i. 7:30 p.m. – Old Man River Regional Services Commission
 - ii. 7:40 p.m. – Chief Mountain Gas Co-op
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – March 09, 2021
 - b. Special Council Meeting – March 17, 2021
6. BYLAW AND POLICY (*summary in italics*)
 - a. Bylaw 1697 – Intermunicipal Development Plan (*For 2nd Reading*)
 - b. Bylaw 1698 – Regional Emergency Management (*For 1st Reading*)
 - c. Bylaw 1695 – Non-Residential Tax Incentive Bylaw (*For 3rd Reading*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Indoor Recreation Facility (*For discussion*)
 - i. Survey Results
 - ii. Next Steps
 - b. Letter to Minister Madu of Justice and Solicitor General (*For discussion*)
 - c. AUMA Municipal Leaders Caucus (*For discussion*)
 - d. Business Arising from Delegations (*For discussion*)
 - i. Mr. Clarke & Schaffer
 - ii. Mr. Atkins
8. COMMITTEE AND OTHER REPORTS
 - a. CAO Report
 - b. Committee Reports

9. QUESTIONS

10. CORRESPONDENCE (*summary in italics*)

- a. Leavitt & Aetna Irrigation Districts (2) (*AGM notification*)
- b. Ms. Laura Nelson – Farm Safety Centre (*update and donation request*)
- c. Ms. Tanya Thorn – AUMA (*South zone update*)
- d. Hon. Ric McIver – Alberta Municipal Affairs (*Updates to DRP*)
- e. Town of Vauxhall – CC to Province (*For information*)
- f. Mr. Barry Morishita – AUMA (*Notice of meeting*)
- g. Mrs. Jackie Miller – Williams (*Follow up from presentation*)

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

- a. ICF Agreements Intergovernmental Relations [*FOIPP 21(1)(a)(iii)*]
- b. Notice of Creditor Protection from Vendor [*FOIPP 16(1)(b)*]
- c. Land Agreement [*FOIPP 16(1)(b)(c)(i)*]
- d. Council Internal Review [*FOIPP 19(1)*]

12. ADJOURNMENT