

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 28<sup>th</sup> DAY OF MARCH, 2023**

1. CALL TO ORDER – 5:00PM
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
  - a. 5:00 pm – Pam Heggie: Freddy’s on Main
4. ADOPTION OF MINUTES
  - a. Council Meeting Minutes of March 14, 2023
5. BYLAW AND POLICY *(summary in italics)*
  - a. Draft Policy S-70-1: Sunday Recreation Facility Use *(Consider amendments to policy)*
  - b. Bylaw 1693A - Garbage and Recycling Bylaw *(Consider 2nd and 3rd reading)*
  - c. Draft Animal Euthanasia Policy *(Consider policy amendments)*
  - d. Transfer from Reserves – Chamber Request *(Consider motion to transfer funds)*
  - e. Proposed Distribution Tariff Bylaw Amendment re: Investment *(Introduction to potential policy)*
6. OTHER BUSINESS *(summary in italics)*
  - a. Service Line Warranties *(Introduction to service)*
  - b. Pool Pass Discount Donation *(Consider facility discount)*
  - c. Prohibition Consultation Follow Up
    - i. Information Web Site
    - ii. Open House Format
    - iii. Plebiscite Questions
7. COMMITTEE AND OTHER REPORTS
  - a. Committee Reports
  - b. CAO February 2023 Report
  - c. CPO February 2023 Report
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
  - a. Minister of Public Safety & Minister of Justice *(Consultation invite and dates)*
  - b. Farm Safety Centre *(Letter of thanks)*
  - c. APWA Alberta Chapter *(Information on declaration)*
  - d. Cardston Festival of Lights Committee *(Invitation to AGM)*

- e. Paulette Rosler – Sparwood (*Invitation to parade*)
- f. Owen Prince (*Letter of concern*)
- g. Minister Rebecca Schultz – Alberta Municipal Affairs (*Notice of funding allocation*)

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

- a. Inter-governmental Relations (2) [*FOIPP 21(1)(a)*]
- b. Business Proposal [*FOIPP 16(1)*]
- c. Council Internal Review [*FOIPP 19*]

11. ADJOURNMENT