

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 23rd DAY OF May, 2023**

1. CALL TO ORDER – 5:00PM
 - a. Land Acknowledgment: *The Town of Cardston acknowledges that we are located on traditional Blackfoot Confederacy territory.*
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
4. ADOPTION OF MINUTES
 - a. Council Meeting Minutes of May 9, 2023
5. BYLAW AND POLICY *(summary in italics)*
 - a. Draft Bylaw 1703A - Procedural Bylaw Amendment *(Consider first reading)*
 - b. Donation Request – Cardston Driving Club *(Consider financial support)*
 - c. Opportunity Initiative Policy Request *(Consider financial support)*
 - d. Bylaw Variance Request / Donation Request *(Consider donation and waiver)*
6. OTHER BUSINESS *(summary in italics)*
 - a. Tax Sale *(Review impacted properties)*
 - b. Community Theatre Request *(Consider permission request)*
 - c. Geotechnical Information re: West Creek Drive *(For information)*
 - d. Alberta SouthWest AGM *(Consider attendance)*
 - e. Fire Truck Transfer from Reserves *(Consider motion to transfer funds)*
 - f. Follow up from Previous Delegations
 - i. Jim Schaffer *(Main Street parking)*
 - ii. Sgt. Bob Wright *(Quarterly report)*
 - iii. Cardston Community Cycling Club *(Response to letter)*
7. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Solar Farm Report – Phillips Partners
 - c. CAO April 2023 Report
 - d. Animal Control April 2023 Report
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Myrna Remington *(Letter of concern)*

- b. Boundary Creek Landowners (*cc of letter to utility*)
- c. Deputy Minister Brandy Cox (*Info re: emergency*)

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

- a. Committee Members [*FOIPP 19(1)*]

11. ADJOURNMENT