

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 26th DAY OF FEBRUARY, 2019
5:00 p.m.**

1. OPENING PRAYER: Mayor Maggie Kronen
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – February 12, 2019
6. BYLAW AND POLICY *(summary in italics)*
 - a. Bylaw #1675: Offsite Levies *(Consider further readings)*
 - b. Bylaw #1680: Borrowing Bylaw Golf Course *(Consider further readings)*
 - c. Bylaw #1679: Animal Bylaw *(Consider further readings)*
 - d. Bylaw 1600A: Noise Bylaw Amendment *(Consider further readings of amendment)*
 - e. Draft Policy B-15-3: Budget Policy and Timeline *(Consider approval of policy amendment)*
 - f. 2018 Surplus and Carry Over Review *(Review use of surplus)*
 - g. Lee Crest request *(Consider chickens for the dementia cottages)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Solar Projects *(Consider potential projects)*
8. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Peace Officer Report
 - c. CAO Report
 - d. Council Strategic Priorities Report
9. QUESTIONS
 - a. Break at 6:30?
10. CORRESPONDENCE *(summary in italics)*
 - a. Darren Reedy – AUMA
 - b. Julia Frohlich – Alberta Environment and Parks
 - c. Dan Rude – AUMA

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

- a. Committee Member Application FCSS [*FOIPP 17(4)(f)*]
- b. Council Internal Review [*FOIPP 17(4)(f)*]

12. ADJOURNMENT