

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 14th DAY OF MAY, 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 – April 23, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. 2019 Mill Rate Budget (*Approval of budget amendments*)
 - b. Draft Bylaw #1684: 2019 Mill Rate Bylaw (*Consider passing bylaw*)
 - c. Electrical Distribution
 - i. Enmax Regulated Rate and Default Provider Contract (*Review contract updates*)
 - ii. Bylaw 1649F: Electricity Distribution (*Consider amendments to bylaw*)
 - d. Draft Bylaw 1686: Borrowing Bylaw – Solar (*Consider first reading*)
 - e. Draft Bylaw 1685: Rescinding Bylaw of 1627 (*Consider first reading*)
 - f. Bylaw 1682: Chinook Intermunicipal Subdivision and Development Appeal Board (*Consider further readings of bylaw*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Letter to Volker Stevin (*Approve sending of letter*)
 - b. Recommendations from CCW:
 - i. 2nd Avenue West Traffic
 - ii. Nitsitapii Monument
 - iii. Historical Society
 - iv. Golf Association
8. COMMITTEE AND OTHER REPORTS
9. QUESTIONS
 - a. Break at 6:30 pm?
10. CORRESPONDENCE (*summary in italics*)
 - a. Mrs. Brenda Taylor (*Concern / Request for response*)

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

- a. Staffing [*FOIPP 19(1)*]
- b. Council Matter [*FOIPP 17(4)(f)*]

12. ADJOURNMENT