

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 25th DAY OF JUNE, 2019
5:00 p.m.**

1. OPENING PRAYER: Councillor Dennis Barnes
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
 - a. 6:00 pm: Public Hearing Bylaw 1686: Borrowing Bylaw – Solar Farm
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – June 11, 2019
6. BYLAW AND POLICY *(summary in italics)*
 - a. Bylaw 1582F: Utility Bylaw Amendment *(Consider further readings)*
 - b. Bylaw 1683: FCSS Board Bylaw *(Consider further readings)*
 - c. Bylaw 1649F: Electricity Distribution Bylaw Amendment *(Discuss need for amendment)*
 - d. Bylaw 1634A: Cemetery Bylaw Amendment *(Review and consider first reading)*
 - e. Bylaw 1686: Borrowing Bylaw – Solar Farm *(Discuss following public hearing)*
7. OTHER BUSINESS *(summary in italics)*
 - a. NRCB Letter and Response *(Review letter and discuss response)*
 - b. Tax Installment Pre-payment (TIPP) Interest *(Consider resolution to set rate)*
 - c. Meeting with MLA *(Discussion of topics for meeting)*
8. COMMITTEE AND OTHER REPORTS
 - a. Financial Report - April 2019
 - b. Committee Reports
 - c. Peace Officer Reports
 - d. Capital Projects Report
 - e. CAO Report
9. QUESTIONS
 - a. Break at 6:30?
10. CORRESPONDENCE *(summary in italics)*
 - a. Minister Kaycee Madu – Alberta Municipal Affairs *(News releases)*
 - b. Alberta Ombudsman *(Information)*

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

12. ADJOURNMENT