

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 8th DAY OF OCTOBER, 2019
5:00 p.m.**

1. OPENING PRAYER: Councillor Paula Brown
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
 - a. Cardston RCMP – 5:05 pm (*Quarterly Report*)
 - b. Mr. Norm Sheen et al – 5:15 pm (*Taxation Concern*)
 - c. Public Hearing – 6:00 pm
 - i. Land Use Bylaw 1647D
 - ii. Land Use Bylaw 1647E
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – September 10, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. Septage Bylaw #1687 (*Review of bylaw*)
 - b. 2019 Planning Session Resolutions (*Review of potential resolutions*)
 - c. Solar Project Budget Amendment (*Amend budget to accommodate project*)
 - d. Land Use Bylaw Amendment 1647D (*Review following public hearing*)
 - e. Land Use Bylaw Amendment 1647E (*Review following public hearing*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Ice Rink Capital Request (*Consider additional funding request*)
 - b. Policing Funding (*General discussion*)
 - c. Summer Games (*Discuss potential for hosting*)
 - d. Code of Conduct Compliance Quarterly Report (*Approve report*)
 - e. Town Lot Use Agreement (*Review draft agreement*)
 - f. Business Arising from Delegations
 - i. RCMP
 - ii. Sheen
8. COMMITTEE AND OTHER REPORTS
 - a. Financial Report – August 2019
 - b. Quarterly Development Report

9. QUESTIONS

- a. Break at 6:30 pm?

10. CORRESPONDENCE (*summary in italics*)

- a. Town of Coaldale (*Invitation to Seminar*)
- b. AUMA (*MacKinnon Report Summary*)
- c. Southgrow (*Save the Date*)

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

- a. Land Sale [*FOIPP 16(1)(c)(i),(iii)*]
- b. Employment Contract Proposal [*FOIPP 16 (1)(b)(i)*]

12. ADJOURNMENT