

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 11th DAY OF JUNE, 2019
5:00 p.m.**

1. OPENING PRAYER: Councillor Tim Court
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – May 28, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. Draft Bylaw 1582F: Utility Bylaw Amendment (*Review of amendment*)
 - b. Draft Policy PW-129: Frozen Water Line Policy (*Feedback on policy*)
 - c. Draft Bylaw 1683: FCSS Bylaw (*Review of new bylaw proposal*)
 - d. Draft Bylaw 1647D: Land Use Bylaw Amendment (*Review of bylaw amendment proposal*)
 - e. Cemetery Bylaw Variance (*Consider variance to bylaw*)
7. OTHER BUSINESS (*summary in italics*)
 - a. July CCW Meeting (*Determine July CCW meeting*)
 - b. Parades (*Coordinate parade attendance*)
 - c. Rotary Golf Tournament (*Consider donation*)
 - d. Kainai Basketball Association (*Consider donation*)
 - e. Economic Development Items – Cllr. Selk
 - i. Trade Corridor
 - ii. Fibre Optic Installation
 - iii. Web Site
 - iv. Letter Approval
8. COMMITTEE AND OTHER REPORTS
9. QUESTIONS
 - a. Break at 6:30 pm?
10. CORRESPONDENCE (*summary in italics*)
 - a. Oldman Watershed Council (*Notice of AGM*)

b. Premier Jason Kenney (*Thank you letter*)

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

a. Land Negotiation(2) [*FOIPP 16(1)(c)(i)*]

b. Committee Member Application [*FOIPP 17(4)(f)*]

12. ADJOURNMENT