

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 10th DAY OF APRIL, 2018
5:00 p.m.**

1. OPENING PRAYER: Councillor Richard Bengry
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
 - a. Sgt. Zane Semaniuk – RCMP Quarterly Report: 5:00 pm *(Quarterly report)*
 - b. Ms. Shelly-Anne Dennis – Cardston Victims Services: 5:15 pm *(Request for financial support)*
 - c. Mr. Todd Polund – CIBC Wood Gundy: 5:30 pm *(Report on town investments)*
 - d. Mr. Josh Allen – Nyrose McKenzie Alexander LLP: 6:00 pm *(Report of 2017 Audit)*
5. ADOPTION OF MINUTES
 - a. Regular Meeting of March 27, 2018
6. BYLAW AND POLICY *(summary in italics)*
 - a. 2017 Financial Audit Report *(Presented by Mr. Josh Allen)*
 - i. 2017 Reserves Listing *(Review and approval of listing)*
 - b. Bylaw 1667 – Business License Bylaw *(Consider further readings of bylaw)*
 - c. Draft Bylaw 1668 – Council Code of Conduct *(Consider first reading of bylaw)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Electrical System Quarterly Code of Conduct Report *(Review and approval of report)*
 - b. AUMA 2018 Resolutions *(Consideration of any resolutions)*
 - c. Recommendations from CCW
 - i. Blood Tribe Land Management Donation *(Consider donation)*
 - ii. Airport Trailer *(Consider funding)*
 - iii. Cardston Trail Project *(Provide support or initiative)*
 - iv. County Letter *(Send letter of thanks)*
 - v. 2017 Reserve Amounts *(Give direction on finances)*
 - d. Business Arising from the Delegations
 - i. Sgt. Zane Semaniuk
 - ii. Ms. Shelley-Anne Dennis
 - iii. Mr. Todd Polund
 - iv. Mr. Josh Allen

8. FINANCIAL REPORT

- a. February 28, 2017 *(For information)*

9. COMMITTEE AND OTHER REPORTS

10. QUESTIONS

- a. Break at 6:30?

11. CORRESPONDENCE *(summary in italics)*

- a. Workers Compensation Board *(Observation of day)*
- b. Alberta Union of Provincial Employees *(Requesting support of initiative)*
- c. Farm Safety Centre *(Letter of thanks)*
- d. Hon. Shaye Anderson – Alberta Municipal Affairs *(Introduction to program)*
- e. Hon. Shaye Anderson – Alberta Municipal Affairs *(Notification of grant)*

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

13. ADJOURNMENT