

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 13<sup>th</sup> DAY OF NOVEMBER, 2018  
5:00 p.m.**

**TANNER SENIOR CENTRE**

1. OPENING PRAYER: Councillor Gerry Selk
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
  - a. 5:00 pm – Alberta Health Services: Dr. Sajida Afridi & Dr. Hakiq Virani (*presentation on the treatment of opioid dependence*)
5. ADOPTION OF MINUTES
  - a. Regular Meeting of Council – October 23, 2018
  - b. Organizational Meeting – October 23, 2018
6. BYLAW AND POLICY (*summary in italics*)
  - a. Garbage Bylaw #1623C (*Approval of all three readings*)
  - b. Electrical Distribution Tariff Bylaw #1649D (*Consider first reading*)
  - c. Library Bylaw #1539B (*Approval of all three readings*)
  - d. Council Procedure Bylaw #1652B (*Approval of all three readings*)
7. OTHER BUSINESS (*summary in italics*)
  - a. Tax penalty waiver request (2) (*To extend tax agreement & to waive December penalty*)
  - b. Recommendations from CCW (*See RFD for the recommendations*)
    - i. Policy R-8-4: Remuneration of Council
    - ii. Policy F-20-4: Fees and Charges Policy
    - iii. Offsite Levies Bylaw
    - iv. Farm Safety Centre Donation
    - v. Emergency Services Letter of Support
    - vi. AUMA Letter
  - c. Policy F-20-5: Fees and Charges Policy (*Updated policy without Golf rates*)
8. FINANCIAL REPORT
  - a. September 30, 2018
9. COMMITTEE AND OTHER REPORTS
10. QUESTIONS

a. Break at 6:45?

11. CORRESPONDENCE (*summary in italics*)

a. Alberta Municipal Affairs (*Notice of grant*)

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

a. Assessor Contract [*FOIPP 16(1)(c)*]

13. ADJOURNMENT