

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 12th DAY OF MAY, 2020
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. 6:00 pm – Public Hearing: Bylaw #1689 - Borrowing Bylaw Wastewater Outfall
 - b. 6:15 pm – Colton Quinton et al – Lee Creek Campground (*Closed Session*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – April 28, 2020
6. BYLAW AND POLICY (*summary in italics*)
 - a. 2020 Budget (*Review and consider approval*)
 - b. Bylaw #1690 - Mill Rate Bylaw (*Consider 2nd and 3rd reading*)
 - c. Bylaw #1689 - Borrowing Bylaw Wastewater Outfall (*Consider 2nd and 3rd Reading*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Emergency Coordination Centre Update (*CAO to update*)
 - b. Mr. Brant Wolsey – Remington Carriage Museum (*Request for funding*)
 - c. Business Arising from Delegations
 - i. Quinton et al.
8. COMMITTEE AND OTHER REPORTS
 - a. March 2020 Financial Report
9. QUESTIONS
10. CORRESPONDENCE (*summary in italics*)
 - a. Minister Kaycee Madu – Alberta Municipal Affairs (*COVID amendment summary*)
 - b. Mr. Barry Morishita – AUMA (*Soliciting committee members*)
 - c. Mr. Barry Morishita – AUMA (*Update on benefits*)
 - d. Mr. Barry Morishita – AUMA (*Extension of conference resolutions deadline*)
 - e. Ms. Tanya Thorn – AUMA (*South Zone Update*)
 - f. Mr. Glen Jones (*Concern with road*)

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

- a. Inter-municipal Collaboration Framework [*FOIPP 21(1)(a)(ii) & 23(1)(a)(b)*]
- b. Contract Matter [*FOIPP 16(1)(a)(c)(i)*]

12. ADJOURNMENT