

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 23rd DAY OF MAY, 2017
5:00 p.m.**

1. OPENING PRAYER: Councillor Dennis Barnes
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm: Justin Low, Skyler Leavitt, James Henline & Ben Court – Cardston Rotary Club
 - b. 5:30 pm: Tate Sommerfeldt & Ridge Sloan – Mayors Youth Council
5. ADOPTION OF MINUTES
 - a. Regular Meeting May 9, 2017
 - b. Special Meeting of Council May 15, 2017
6. BYLAW AND POLICY
 - a. Chief Mountain Regional Solid Waste Authority
Purpose: To review proposed Commission bylaws
7. OTHER BUSINESS
 - a. Letter to Agencies, Boards and Committees re: Census
Purpose: Follow up from previous agenda item
 - b. Rotary Golf Tournament
Purpose: To discuss participation in activity
 - c. Janet Wilde – Summer Market
Purpose: To discuss waiver of fees
 - d. Business Arising From the Delegations:
 - i. Cardston Rotary Club
 - ii. Mayors Youth Council
8. FINANCIAL REPORT
9. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CAO Report
 - c. Peace Officer Report April 2017
 - d. 2017 Project Report

10. QUESTIONS

- a. Break at 6:30?

11. CORRESPONDENCE *(summary in italics)*

- a. Alberta Municipal Affairs *(MSI Funding)*
- b. Alberta SouthWest *(Notice of Meeting)*
- c. Federation of Canadian Municipalities *(Thank you letter)*

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

- a. Legal Matter(s) *[FOIPP 27(1)]*
- b. Fortis Alberta *[FOIPP 16(1)(c)(i)]*

13. ADJOURNMENT