

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 9<sup>th</sup> DAY OF MAY, 2023**

1. CALL TO ORDER – 5:00PM
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
  - a. 5:00 pm – Jim Schaffer
  - b. 5:15 pm – Sgt. Bob Wright
4. ADOPTION OF MINUTES
  - a. Council Meeting Minutes of April 25, 2023
5. BYLAW AND POLICY (*summary in italics*)
  - a. 2023 Budget (*Final review and approval*)
  - b. Bylaw #1709 – 2023 Mill Rate (*Seeking 3 readings*)
  - c. Updated Library Board Resolution (*Correction of motion*)
6. OTHER BUSINESS (*summary in italics*)
  - a. Alberta Municipalities Resolution (*Review draft resolution*)
  - b. Vote of the Electors Resolution (*Requesting motion*)
  - c. Mid-year strategic planning session dates (*Set dates*)
  - d. Media Statement (*Consider approval of statement*)
  - e. Letter to Minister Dreeshan (*Consider approval*)
  - f. Letter of Support for Aetna Community Association (*Consider approval*)
  - g. Follow up from previous delegations:
    - i. Darryl Schalk – Associated Engineering
    - ii. Robin Simmons - Cardston Community Bike Club
    - iii. Patrick Treadwell – MWG Accountants
7. COMMITTEE AND OTHER REPORTS
8. QUESTIONS
9. CORRESPONDENCE (*summary in italics*)
  - a. Oldman Watershed Council Newsletter (*General newsletter*)
  - b. Jim Fletcher (*Letter of concern*)
10. CONFIDENTIAL ITEMS (*FOIPP Reference in italics*)

- a. Business Proposal Update *[FOIPP 16(1)(c)]*

## 11. ADJOURNMENT