

AGENDA OF THE COUNCIL MEETING HELD THIS
22nd DAY OF MARCH 2005

*Please note – any Councillor wishing to have a tour of the Library there will be one at 5:30 p.m. prior to Council – Meet at the Town Office.

- A. 1. CALL TO ORDER
- 2. OPENING PRAYER: Cou. De Vuyst
- 3. DELEGATIONS
 - a. 6:00 pm – Dave Burrows – 25 year recognition
 - b. 6:05 pm – Chinook Country Tourist Association
 - c. 6:20 pm – Doug Mundell – YPM – Report on Audit
- 4. ADDITIONS TO & APPROVAL OF THE AGENDA
- 5. APPROVAL PREVIOUS COUNCIL MEETING MINUTES AND COMMITTEE MEETINGS
- 6. BUSINESS ARISING
 - a. Government Attendance at Regional Seminars
 - b. Town Council Motion List
- 7. REQUEST FOR DECISIONS
 - a. Town Council Motion List
 - b. Policy for Lot Sale
 - c. Bylaw #1542 Police Committee
 - d. Bylaw #1541 – Council Procedures Bylaw
 - e. Motion to approve Municipal Administrator’s and Council’s 2005 Objectives
 - f. Definition for Unsightly Premise
 - g. Auditor’s motion for Golf Course Expenditure
- B. 8. FINANCIAL REPORT
 - a. January 31, 2005
 - b. February 28, 2005
- 9. OTHER REPORTS
 - a. Information
 - b. In Camera
- 10. QUESTIONS
- 11. ADJOURNMENT

C. LISTING OF CORRSPONDENCE

- a. FCM Annual Conference & Municipal
- b. FCM Thank you for renewal
- c. Alberta – Assessment Review Board Training
- d. Premier of Alberta – Thank you – Infrastructure
- e. Alberta Health & Wellness – Info Update
- f. YPM – 2004 Annual Audit
- g. Alberta Health & Wellness
- h. Chinook Arch Annual Meeting – RSVP
- i. Request from Village of Hillspring and Glenwood
- j. Cardston County – Recreation Grant