

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 22nd DAY OF NOVEMBER, 2005**

1. CALL TO ORDER
2. OPENING PRAYER – Greg Burt
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 6:00 Recognition of Long Service
 - i) 15 years – Tim Bevans, Darren Beazer
 - ii) 20 years – Paul Doig
 - b. 6:05 Mac Reeder
5. ADOPTION OF MINUTES
6. BUSINESS ARISING
 - a. Town Council Motion List
7. REQUEST FOR DECISIONS
 - a. Motions from Administration & Operations Committees
 - b. Motion to extend Clubhouse Manager to Dec 31, 2005
 - c. Carriage House Theatre Bylaw
 - d. Budget
8. FINANCIAL REPORT – no statement this month
9. COMMITTEE AND OTHER REPORTS
 - a. Negotiation meeting Nov 28, 2005 @ 4:45 p.m.
 - b. Enmax Energy meeting Nov 29, 2005 @ 3:00 p.m. and report
 - c. Next Council meeting – combining all – Dec 13, 2005 @ 5:00 p.m.
 - d. Minutes from C – C E S meeting
10. CONFIDENTIAL ITEMS
11. QUESTIONS
12. CORRESPONDENCE
 - a. Frank Smith re: paving
 - b. Alberta Minister of Infrastructure and Transportation – Dr Lyle Oberg
 - c. Cardston & District Historical Society
 - d. The Southern Alberta Environmental Education Summit #2
 - e. Town of Fort Macleod
 - f. Alberta Health & Wellness
 - g. Canada Union of Postal Workers
 - h. O R R S C Subdivision decision
 - i. Home Safe Animal Rescue Society
13. ADJOURNMENT