

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 30th DAY OF MAY, 2006**

1. CALL TO ORDER
2. OPENING PRAYER – Cou. Duane Barrus
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 6:00 pm – Sgt. Zaugg – First Quarter Report
 - b. 7:00 pm – Land use Bylaw
 - c. 8:00 pm - Mike & Paige DeVuyst – Recognition & Meal
5. ADOPTION OF MINUTES
 - a. Minutes of Regular Town Council Meeting April 25, 2006
 - b. Operations and Administration Committee Meeting May 9, 2006
 - c. Special Council Meeting May 9, 2006
6. TOWN COUNCIL MOTION LIST April 25, 2006 & May 9, 2006
7. REQUEST FOR DECISIONS
 - a. Motions from Operations & Administration Committee meetings May 9, 2006
 - b. Courthouse Museum Ad Hoc Committee direction
 - c. Raw Water request
 - d. West Nile Virus Resolution
 - e. Canada Alberta Water Supply Expansion Program Resolution
 - f. Organizational Chart
 - g. Utility Operator
 - h. Approval to hire Matt Smith at Golfcourse
8. FINANCIAL REPORT
9. COMMITTEE REPORTS
10. CONFIDENTIAL ITEMS
 - a. Letter of intent - CHR
 - b. Personnel letter
 - c. Tax Request – Prestige Developers
11. QUESTIONS
12. CORRESPONDENCE
 - a. ORRSC – West Area Structure Plan
 - b. W C B - dividend
 - c. R C M P – Speed Limit on 501 West 9th Ave.
 - d. Alberta Minister of Infrastructure & Transportation
 - e. Alberta Health & Wellness
 - f. Indian & Northern Affairs Canada
 - g. Cardston Elementary School
 - h. SuperNet Conference
 - i. AUMA - Awards
13. ADJOURNMENT