

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 25TH DAY OF SEPTEMBER, 2007**

1. CALL TO ORDER
2. OPENING PRAYER – Cou. Richard Bengry
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 6:00 pm. Community Futures – Alberta Southwest – Chuck Lee
 - b. 6:15 pm. Gary Sanderson
 - c. 7:00 pm. Road Closure Bylaw #1567 - Public Hearing
 - d. 8:30 pm. Cardston Agricultural Society – Land Development – IN CAMERA
5. ADOPTION OF MINUTES - Council Meeting August 9, 2007, Committee Meetings September 11, 2007 & Special Council Meeting September 11, 2007
6. TOWN COUNCIL MOTION LIST – August 9 & September 11, 2007
7. REQUEST FOR DECISIONS - Backgrounder
 - a. Motions from Operations & Administration Meetings
 - b. New Council Orientation – December 8, 2007
 - c. Council Social prior to election date – Oct. 12, 2007
 - d. Retiring Council Computers
 - e. Bylaw #1540H – Area C – Dexter Durfey request
 - f. Bylaw #1540J – 2nd Street East
 - g. Community Services Board Motions
 - h. Intermunicipal Development Plan & Bylaw #1565
 - i. Bob Bagozzi's refund request
 - j. Curfew Bylaw #1535B
 - k. Bylaw #1567 – Road Closure
 - l. Costs for Area “C” land leveling
 - m. Bylaw #1564 – Franchise Agreement – ATCO Gas – 2 readings
 - n. Municipal Sponsorship Grant – Council upgrade & 2008 grant.
 - o. La Jeanne Tanner
8. FINANCIAL REPORT – July 2007
9. COMMITTEE REPORTS
10. QUESTIONS
11. CORRESPONDENCE
 - a. Kainaiwa – Cardston Cross Cultural Activities
 - b. Employee Resignation
 - c. Alberta Infrastructure & Transportation
 - d. Alberta Municipal Affairs & Housing
 - e. Jay Infiniti
 - f. Employee Resignation
 - g. Correctional Services Canada
 - h. Thank You from Marian & Eldy Carlson and Family
 - i. Bob Bagozzi
12. CONFIDENTIAL ITEMS
 - a. Proposed Names for the Economic Development Board & Committees
 - b. Cardston Agricultural Society
13. ADJOURNMENT