

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS TUESDAY 9th DAY OF SEPTEMBER, 2008
6:00 p.m.**

1. CALL TO ORDER
2. OPENING PRAYER – Cou. Russell
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 6:00 pm - Sgt. Kelly Bielert – RCMP Quarterly Report
 - b. 6:15 pm – Jack Ady
 - c. 6:30 pm – Pat Goodwin
 - d. 6:45 pm – Corey Armfelt UMA Engineering – Sustainability Plan
 - e. 7:00 pm – Diane Horvath ORRSC – East Area Redevelopment Plan
5. ADOPTION OF MINUTES - Council Meeting of August 19, 2008
Assessment Review Board August 19, 2008
6. BUSINESS ARISING
 - a. Town Council Motion List – August 19, 2008
 - b. Bylaw #1540G – Shipping Containers
7. REQUEST FOR DECISIONS - Backgrounder
 - a. Bylaw #1540P – Direct Control District
 - b. Bylaw #1540Q – Land Use Redesignation
 - c. Lanes and Easements
 - d. Senior Center
 - e. Multipurpose Recreational Facility Feasibility Study
 - f. Municipal Projects
 - g. Dorothy Merrill
 - h. Less Sykes Water Line
8. FINANCIAL REPORT - JULY 2008
9. COMMITTEE AND OTHER REPORTS
 - a. Pow Wow Financial Reconciliation
 - b. Bylaw/Animal Control Report for August 2008
 - c. Other Council Committee Reports
10. QUESTIONS

11. CORRESPONDENCE
 - a. Alberta Environment
 - b. Leadership Education Association of Families and Friends
 - c. Rick Casson
 - d. Cardston & District Health Foundation
 - e. Alberta Municipal Affairs
 - f. Alberta Transportation
 - g. AUMA
 - h. Alberta Environment
 - i. Alberta Municipal Affairs (3)

12. CONFIDENTIAL ITEMS
 - a. Land Sale Legal Advice
 - b. Land Sale – 2A Street West
 - c. Organizational Structure

13. ADJOURNMENT