

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS TUESDAY 9th DAY OF June, 2009
5:00 p.m.**

1. CALL TO ORDER
2. OPENING PRAYER – Cou. Barrus
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS – Backgrounder
 - a. 5:30 pm – Cory McCarthy – Channel 32
 - b. 5:45 pm – Larry Fisk – Communities In Bloom
5. ADOPTION OF MINUTES – Council Meeting of May 26, 2009
Public Hearing of May 26, 2009
6. BUSINESS ARISING
 - a. County Water Conveyance Agreement
 - b. Letter of Support – Shayne Tolman
 - c. Cardston Community Theatre
 - d. Westwind Rodeo Academy Water Service
 - e. Eldon Carlson/Duane Jaspersen Agreement
7. REQUEST FOR DECISION
 - a. Assessment Appeal Board Date
 - b. Blood Tribe
 - c. John Fox Memorial Tour Rodeo
 - d. Bylaw #1577 – Municipal Emergency Management
 - e. Electrical Infrastructure Policy
 - f. Shaw Cablesystems Agreement
 - g. Council Assignment for Public Works Foreman Hire
 - h. Show'n'Shine
 - i. Mountain View Industries
8. FINANCIAL REPORT – None this meeting
9. COMMITTEE AND OTHER REPORTS
 - a. Town Council Motion List – May 26, 2009
 - b. Bylaw/Animal Control Report – May 2009
 - c. Liaison Officer Report – May 2009
 - d. Building Canada Fund Grant Application
 - e. Committee Reports
 1. Pow Wow
10. QUESTIONS

11. CORRESPONDENCE

- a. Municipal Government Board
- b. Parks Canada
- c. ATCO Gas

12. CONFIDENTIAL ITEMS

- a. Land Sale (2)
- b. Land Lease (2)
- c. Employee Association
- d. Land Purchase

13. ADJOURNMENT