

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS TUESDAY 23rd DAY OF June, 2009
5:00 p.m.**

1. CALL TO ORDER

2. OPENING PRAYER – Jeff Shaw

3. ADDITIONS AND ADOPTION OF AGENDA

4. DELEGATIONS – Backgrounder
 - a. 5:00 pm - Waterton Park Management Plan – Neil MacDonald
 - b. 5:15 pm – Shinah House - Sharon Unger
 - c. 5:30 pm – Troy Stewart
 - d. 5:45 pm – Cardston Community Theater Building
 - e. 7:00 pm – Gordon Atkins – In Camera

5. ADOPTION OF MINUTES – Council Meeting of June 9, 2009

6. BUSINESS ARISING
 - a. Cardston County Water Conveyance Agreement
 - b. Cardston County Flag Pole

7. REQUEST FOR DECISION
 - a. Bylaw #1578 – Traffic Bylaw
 - b. Bryce Jacobs, MLA
 - c. Fire Quality Management Plan

8. FINANCIAL REPORT
 - i. May 31, 2009
 - ii. Year to Date Budget Vs Actual Report

9. COMMITTEE AND OTHER REPORTS
 - a. Town Council Motion List – June 9, 2009
 - b. Party In The Park
 - c. Council Remuneration Comparison
 - d. Paul Doig Retirement
 - e. Committee Reports
 - f. 7th Avenue

10. QUESTIONS

11. CORRESPONDENCE

- a. Maddy & Luc Durfey
- b. Solar Innovations
- c. Alberta Transportation
- d. Cardston Alberta Stake
- e. Alberta Municipal Affairs
- f. Temple City Cruisers

12. CONFIDENTIAL ITEMS

- a. Land Sale
- b. 7:00 pm – Gordon Atkins
- c. Employment Contract
- d. Employee Association

13. ADJOURNMENT