

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS TUESDAY 21<sup>st</sup> DAY OF July, 2009  
5:00 p.m.**

**Reminder: Assessment Review Board – 3:00 pm July 21<sup>st</sup> prior to Council**

1. CALL TO ORDER
  
2. OPENING PRAYER – Cou. Russell
  
3. ADDITIONS AND ADOPTION OF AGENDA
  
4. DELEGATIONS – Backgrounder
  - a. 5:00 pm – Community Futures Alberta Southwest – Tony Walker
  - b. 5:15 pm – RCMP Quarterly Report – Sgt. Bielert
  - c. 5:30 pm – Integrated Community Sustainability Plan – AECOM
  - d. 6:00 pm – Tangible Capital Assets – David Dahl
  
5. ADOPTION OF MINUTES – Council Meeting of June 23, 2009
  
6. BUSINESS ARISING
  - a. Single Use Plastic Bag Bylaw
  - b. Reunion Center Camp Sites
  - c. Bylaw #1578 – Traffic Bylaw
  - d. Pow Wow
  - e. Ken Stewart Water Meter
  - f. Bylaw #1581 – Land Use Bylaw
  - g. WRA Waterline
  
7. REQUEST FOR DECISION
  - a. Integrated Community Sustainability Plan
  - b. Infrastructure Master Plan
  - c. Outfall Line
  - d. Bylaw #1585 - Interim Borrowing Bylaw
  - e. Bylaw #1586 – ACFA Borrowing Bylaw
  - f. Regional Partnership Initiative Grant
  - g. St. Mary’s Raw Water Intake
  - h. Ice Center Rates
  - i. Bylaw #1583 – FCSS Committee Bylaw
  - j. Bylaw #1584 – Parks & Recreation Advisory Committee Bylaw
  - k. Sandy Freshwood
  - l. RV Dump Station
  
8. FINANCIAL REPORT
  - i. June 30, 2009
  
9. COMMITTEE AND OTHER REPORTS
  - a. Town Council Motion List – June 23, 2009

- b. Party In The Park
- c. Bylaw/Animal Control Enforcement Report – June 2009
- d. Campground Contract Report
- e. Committee Reports

#### 10. QUESTIONS

#### 11. CORRESPONDENCE

- a. Alberta Utilities Commission
- b. Alberta Transportation (3)
- c. Alberta Health Services
- d. AUMA
- e. SouthGrow
- f. Alberta Municipal Affairs
- g. Canadian Postal Workers
- h. Crowsnest Heritage Route
- i. Rick Casson MP

#### 12. CONFIDENTIAL ITEMS

- a. Land Sale (2)
- b. Citizen of the Year Committee
- c. Land Acquisition
- d. Legal
- e. Employment

#### 13. ADJOURNMENT