

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 8<sup>th</sup> DAY OF DECEMBER, 2009  
5:00 p.m.**

1. CALL TO ORDER
  
2. OPENING PRAYER – Cou. Bengry
  
3. ADDITIONS AND ADOPTION OF AGENDA
  
4. DELEGATIONS – Backgrounder
  - a. 7:00 pm – Public Hearing – Bylaw #1559A – West Area Structure Plan  
- Bylaw #1589 – Lending Bylaw
  - b. 7:45 pm – Mountain View Industries
  - c. 8:00 pm – In Camera – Land Sale
  - d. 8:15 pm – In Camera – Land Sale
  
5. ADOPTION OF MINUTES
  - a. Council Meeting of November 24, 2009
  
6. BUSINESS ARISING
  - a. High School Band Donation
  - b. Assessment Review Board
  - c. Enmax Power Contract
  - d. Council Retreat
  - e. Budget
  
7. REQUEST FOR DECISION
  - a. December 24<sup>th</sup> – Office Hours
  - b. Bylaw #1559A – West Area Structure Plan
  - c. Bylaw #1589 – Lending Bylaw
  - d. Bylaw #1585A – Borrowing Bylaw
  
8. FINANCIAL REPORT – None this meeting
  
9. COMMITTEE AND OTHER REPORTS
  - a. Town Council Motion List – November 24, 2009
  - b. Committee Reports
  - c. Bylaw Animal Control Enforcement Report November 2009
  - d. Financial Indicator Graphs
  
10. QUESTIONS
  
11. CORRESPONDENCE

- a. Alberta Transportation
- b. AUMA
- c. Government of Alberta
- d. Cardston County
- e. Citizenship and Immigration Canada
- f. Cardston County – Notice of Public Hearing
- g. Carey and Debbie Quinton
- h. Doug and Brenda Sheen
- i. Norman and Alice Sheen

12. CONFIDENTIAL ITEMS

- a. Land Sale – (2)
- b. Employee Request – Terah Thesen

13. ADJOURNMENT