

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 23rd DAY OF AUGUST, 2005**

1. CALL TO ORDER
2. OPENING PRAYER – Councillor Jones
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 6:00 p.m. Bart Carlson / Randy Jensen
 - b. 8:00 p.m. Ethane Jarvis (In Camera)
5. ADOPTION OF MINUTES
 - a. Town Council July 26, 2005
 - b. Assessment Review Board July 26, 2005
 - c. Public Hearing (Land Use Bylaw 1492) July 26, 2005
6. BUSINESS ARISING
 - a. Town Council Motion List
7. REQUEST FOR DECISIONS
 - a. Water Treatment Plant
 - b. Alternate Use of Urban Renewal
 - c. Dawley Proposal
8. FINANCIAL REPORT
 - a.
9. COMMITTEE AND OTHER REPORTS
 - a. Councillor Jones - Party in the Park
10. CONFIDENTIAL ITEMS
 - a. Bud Stout Letter
 - b. Ethane Jarvis Delegation – 8:00 p.m.
11. QUESTIONS
12. CORRESPONDENCE
 - a. Marian & Eldy Carlson
 - b. Time Capsule Ceremony
 - c. Cam Leavitt
 - d. Alberta Police and Peace Officers Memorial Day
 - e. Minister of Infrastructure and Transportation
 - f. Cardston County
 - g. Margaret Frank
 - h. Lethbridge Community Foundation
 - i. National Park Service
13. ADJOURNMENT