

Agenda

Operations Committee Meeting

Tuesday November 13, 2007

4:00 pm

- 1. Call the Meeting to Order:**
- 2. Opening Prayer:**
- 3. Additions to the Agenda:**
- 4. Old Business:** Backgrounder
 - a. Red Brick on Main street
 - b. Cardston County Emergency Services Funding
 - c. Power Surge update
- 5. New Business:**
 - a. Transfer station contract
 - b. MSA code of Conduct
 - c. AUMA – Stantec Consulting Invitation
 - d. Council to volunteer at soup kitchen
 - e. Policy #I/20 Inspection of the Town Facilities
 - f. Policy #H/20 Hours of work
 - g. Policy #M/10 Maintenance Program Policy
 - h. Storm Sewer push on 8th Street West
 - i. Assign to Intermunicipal Development Plan Committee
 - j. Sanitary Sewer outfall line
- 6. Correspondence:**
 - a. Lindsay Bevans
 - b. Cardston Flying Club
- 7. Delegation**
 - a. 5:30 pm. Cou. Jones – Chief Mountain Water Study
- 8. In Camera**
 - a. Contract for Duane Quinton
- 9. Adjournment**

Possible meeting with Stuart Reid – Potential Developer 6:00 pm.