



Cardston County Council Meeting Agenda

Held at the Cardston County Administrative Building
On Monday, November 28 Proceeding the MPC Meeting

Councillors Present:

Reeve Jim Bester
Deputy Reeve Kevin Quinton
Councillor Randy Bullock
Councillor Wayne Harris
Councillor Roger Houghton
Councillor Fred Lacey
Councillor Royce Leavitt

Administration Present:

Murray Millward, Chief Administrative Officer
Paul Hascarl, Director of Operations
Josh Bouelle, Director of Planning Services
Joseph Hutter, Communications Clerk

1. Call to Order

1.1) Reeve Bester called the meeting to order at:

2. Opening Prayer

2.1) The opening prayer was offered by:

3. Adoption of the Agenda

3.1) Adoption of the November 27, 2017 Council Meeting Agenda.

4. Adoption of the Minutes

4. Adoption of the Minutes

- 4.1) Adoption of the November 13, 2017 Council Meeting Minutes.

5. Business Arising from the Minutes

6. Unfinished Business

6.1) **Road Closure Application:**

Deferred from the November 13, 2017 Cardston County Council Meeting, a decision is required regarding the closure of a road allowance located just west of the Hamlet of Leavitt. Attached is an RFD, road closure application and map.

6.2) **Regional Water Line Project:**

Deferred from the November 13, 2017 Cardston County Council Meeting, a decision is required regarding funding and charges for the regional water line project. Attached are regional improvement

7. Delegations

- 7.1) At 10:00 A.M. Mr. Mike Burla, Senior Planner, and Mr. Ryan Dyck, Planner, will present to Council regarding ORRSC's "Magrath Regional Trails Master Plan."

- 7.2) At 11:00 A.M., Mr. Albert Tagoe from Talbera Engineering will present to Council regarding the Mountain View Regional Water Study.

8. Lunch

- 8.1) **Lunch.**

9. Requests for Decision

9.1) **Agenda Concerns from County Resident:**

A County resident expressed their concerns via letter to Administration regarding the October 30, 2017 Cardston County Organizational Meeting not being advertised as a public meeting. Further, they conveyed their concerns that agendas for the November 13, 2017 Cardston County Council/MPC Meetings were not posted on the County web page. Attached is an RFD and the resident's letter.

9.2) **Meeting Dates and Attendees:**

Council must determine meeting dates and attendees for the Broadband Committee

9. Requests for Decision

meeting, as well as attendees for both the meeting with Alberta Environment and Parks on December 6th at 9:00 A.M. and the meeting with MP Glen Motz, Blood Tribe, Town of Cardston and Cardston County on December 1st at 1:30 P.M. Attached is an RFD for the item.

10. Additional Items

10.1) **Draft 2018 Budget Discussion:**

For discussion purposes only, please see the attached draft 2018 Budget.

11. Adjournment

11.1) Adjournment of the November 27, 2017 Council Meeting.