

## **COUNCIL MEETING AGENDA –January 8, 2008**

### **ADOPTION OF AGENDA**

**ADOPTION OF REGULAR MEETING:** December 4, 2007

### **BUSINESS ARISING FROM COUNCIL MINUTES:**

### **PRESENTATIONS/DELEGATIONS:**

### **REPORTS:**

1. Public Works Report
2. Recreation Report
3. Other

### **NEW BUSINESS:**

1. 2<sup>nd</sup> & 3<sup>rd</sup> Reading of By-Law No. 781-07 – Renew Franchise Agreement-ATCO Gas & Pipelines Ltd.
2. Draft By-Law No. 782-08-Temporary Borrowing for Operating
3. Ambulance Services
4. Personnel Committee - Proposed Salary Grid
5. Adopt 2007 Budget for 2008 Interim Budget
6. Approval of Municipal Sponsorship Program – Agreement
7. Memberships – Pitch-In Alberta  
Trail of the Buffalo
8. 2008 Funding Request – Red Deer River Watershed Alliance
9. Town of Oyen postcards. (Copy)

**OLD BUSINESS:** \*Listed on back

### **COUNCIL COMMITTEE REPORTS:**

### **CORRESPONDENCE:**

1. Invitation- 99<sup>th</sup> Annual Meeting of Havre Chamber of Commerce.
2. Monthly Report for RCMP. (Copy)
3. E-Mail from Communities in Action – Meeting January 9. (Copy)
4. Letters from Johnston, Morrison, Hunter & Co RE: Town Audit. (Copy)
5. Letter & Brochures from Alberta Municipal Affairs & Housing RE: Training.(Copy)
6. Quarterly Arts Travelling Exhibition Calendar from Alberta Foundation .
7. Copy of December 12, 2007, Henry Kroeger Regional Water Services Commission Meeting.
8. Letter & Information RE: 2008 Minister’s Seniors Service
9. E-Mail – Mayors & Reeves Meeting January 31, 2008, Drumheller

### **ACCOUNTS TO BE PAID:**

### **ADJOURNMENT:**

**UNFINISHED BUSINESS:**

1. Water Distribution Pumps Upgrade
2. Highway Signage
3. ATCO Electric Franchise Agreement
4. Municipal Sustainability Funding
5. Big Country Regional Recycling Society – Request for funding (2008)
6. Access Road to Crossroads Centre
7. Q91 – Radio Campaign