

COUNCIL MEETING AGENDA –February 5, 2008

ADOPTION OF AGENDA

ADOPTION OF REGULAR MEETING: January 8, 2008

ADOPTION OF SPECIAL COUNCIL MEETING: January 22, 2008

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

REPORTS:

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

NEW BUSINESS:

1. Letter from Oyen Community Handibus Assoc. RE: 2008 Annual Operating Grant.
2. Letter from Oyen Container Depot. (Copy)
3. Town of Oyen Pandemic Influenza Plan updates. (Copy)
4. Letter from Hon. Hector Goudreau, Minister of Tourism Parks, Recreation RE: 2001 Alberta 55 Plus Winter Games.
5. Letter from Marigold Library System RE: Declare Freedom to Read Week.

OLD BUSINESS: *Listed on back

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Report submitted by Municipal Administrator RE: meeting with Medical Dental Board members
2. Letter & cheque from Special Areas RE: 2007 Industrial Tax Transfer
3. Letter from Hon. Luke Ouellette, Minister of Infrastructure & Transportation RE: 2007 & 2008 projects acceptance under AMIP.
4. Letter from Henry Kroeger Regional Water Services Commission RE: Increase in rates.
5. 2008 Municipal Requisition – Palliser Regional Municipal Services.
6. Report from Debbie Ross RE: SAMDA & Palliser Economic Partnership(PEP) (copy).
7. Letter & Information from Alberta Tourism, Parks, Recreation & Culture RE: Municipal Historic Resources. (Copy)
8. 2007 Statement of Services from Marigold Library System. (Copy)
9. Letter & 2006/2007 Annual Report from Alberta Infrastructure & Transportation.
10. Copy of Henry Kroeger Regional Water Services Commission January 9, 2008, meeting.
11. Copy of Trail of the Buffalo meeting minutes of January 23, 2008.
12. Letter from Project Porchlight Alberta.
13. Letter & information from Alberta Emerald Foundation RE: 2008 Emerald Awards.
14. Workshops & Conferences:
 - a) Land Titles Seminar – Palliser Regional Services
 - b) Life Lease Suite Program
 - c) How to Create Your Best life – Kindersley
 - d) Vitalize 2008 – June 12,13,14/08 Edmonton
 - e) Possible Workshop that can be offered – Alberta Municipal Affairs & Housing (Copy)

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
8. Town Profile
9. New Signage – Entrance to Town