

COUNCIL MEETING AGENDA –March 4, 2008

ADOPTION OF AGENDA

ADOPTION OF REGULAR MEETING: February 5, 2008

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

REPORTS:

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

NEW BUSINESS:

1. Golf Club House – Proposed amendment to Conditional Grant Agreement – Restoration or Siding.
2. Appointment to Oyen Municipal Library Board. (Copy)
3. 2007 Fire Chief's Report & 2008 Budget. (Copy)
4. Letter from MPE Engineering RE: Engineering Budget on Pump Station Rehabilitation Project. (Copy).
5. Letter from Minister of Municipal Affairs RE: Grant for Tangible Capital Assets Project.
6. Membership to PAWN.
7. Signage project with Chamber of Commerce
8. Antelope Crime Watch – Internet line at Fire Hall
9. 50 year Anniversary with ATCO Gas

OLD BUSINESS: *Listed on back

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Letter from Alberta Children's Service RE: Supplemental funding to FCSS.
2. Letter from Canadian Badlands RE: Input of a Regional Tourism Development Strategy & Plan. (Copy)
3. Copy of Henry Kroeger Regional Water Services Commission meeting of February 13, 2008. (Copy)
4. Letter from Christie Dick, EDO, SAMDA RE: Marketing Consortia Project.
5. Invitation to Rural Palliative/End-of-life Care Conference – Edmonton May 8 & 9, 2008. (Copy)
6. 2008 Corporate Volunteer Aware of Excellence.
7. Letter & information from AUMA on First Impressions Community Exchange (FICE).
8. Notice – PEP Meeting-April 4, 2008, Medicine Hat.
9. Workshops & Conferences:
 - a) Assessment Review Board Training sessions. (Copy)
 - b) Mayors' Symposium 2008-March 11-12, 2008
 - c) Symposium "The Future Today: Engaging the Next Generation" – April 22 & 24, 2008. (Copy)
 - d) Alberta Environment Conference – April 21-22, 2008, Edmonton. 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