

## **COUNCIL MEETING AGENDA –April 1 2008**

### **ADOPTION OF AGENDA**

**ADOPTION OF REGULAR MEETING:** March 4, 2008

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

### **PRESENTATIONS/DELEGATIONS:**

### **REPORTS:**

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

### **NEW BUSINESS:**

1. Proposed Capital Projects –Proposals for Geotechnical Investigations & Schedule of Engineering Fees. (Copy)
2. Served with Legal documents RE: Telus Lawsuit. (Copy)
3. Pump Station Rehabilitation Project – Progress Certificate No. 7 - \$114,353.30
4. Letter from Oyen & District Historical Society RE: Old Bank Building.
5. Town Picture
6. Cat Complaints
7. Highway 9 & 41 signage - update

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

### **COUNCIL COMMITTEE REPORTS:**

### **CORRESPONDENCE:**

1. Information RE: South East Alberta Watershed Alliance. (Copy)
2. RCMP February Report. (Copy)
3. Fax from Special Areas RE: Notice – Fire Ban. (Copy)
4. Copy of Trail of Buffalo March 20, 2007 General Meeting. (Copy).
5. PEP Agenda for April 4, 2008 meeting. (Copy)
6. Oyen & District Golf Club 2007 Financial Statement. (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. Town Profile
8. New Signage – Entrance to Town