

COUNCIL MEETING AGENDA –May 6, 2008

ADOPTION OF AGENDA

ADOPTION OF REGULAR MEETING: April 1, 2008

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. Colin McNabb, MPE Engineering – Proposed Access Road

REPORTS:

1. Public Works Report
2. Recreation Report
3. Other
- 4.

NEW BUSINESS:

1. 2007 Town of Oyen Financial Statement. (Copy)- adoption
2. Telus Lawsuit.
3. Sale of Aviation Fuel Service at Oyen Municipal Airport.
4. Acadia Foundation 2008 Requisition - \$36,836.00
5. 2008 Education Property Tax Requisition - \$212,216.57
6. Pool Landscaping
7. Ambulance Issues-EMS Transfers
8. Tax Forfeiture Property – Town of Oyen. (Copy)
9. Letter from Oyen & District Chamber of Commerce RE: Town Website
10. Letter from Communities in Bloom/Grow Oyen RE:L Compose Pile
11. New Contract with Alberta Tourism, Parks & Recreation RE: Operation of Visitors Information Centre
12. Letter from Canadian Badlands RE: Request for Letter of Support – Wild Horse Crossing 24 Hour Crossing Initiative
13. IN CAMERA

OLD BUSINESS: *Listed on back

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Overview of Wild Horse Border Crossing Economic Analysis.(copy)
2. Copy of General meeting Minutes – SAMDA Economic Partnership/CoO
3. Information Brochures & General Meeting Notice – Red Deer River Municipal Users Group. (Copy)
4. Copy of Trail of Buffalo April 17, 2008 General Meeting. (Copy).
5. Copy of Henry Kroeger Regional Water Services Commission April 9 Meeting.
6. Oyen RCMP Detailed Mayor’s Report for March. (Copy)
7. Letter & Survey from AUMA RE: Women in Municipal Government
8. E-Mail from Hanna Learning Centre RE: May & June Sessions. (Copy)
9. Copy of News Release of Provincial Government
10. E-Mail from Palliser Regional Municipal Services RE: Annual Spring Meeting – June 24, 2008
11. E-Mail from Randy Tiller, Emergency Management RE: Hosting Courses
12. E-Mail from Alberta Emergency Management Agency RE: Informal Sessions (copy)
13. Sessions, Courses & Workshops:
 - a) Meridian Community Futures – May 30, 2008
 - b) Trail of the Buffalo – Ambassador Driving Tour – May 29, 2008
 - c) Public School Boards Association – Information Session on Local Government Charter proposal – May 31, 2008
 - d) Vitalize 2008 – June 12, 13 & 14, 2008, Edmonton
 - e) 2008 Energize Workshop – October 23-25, 2008 – Recreation Volunteer Recognition Awards.

ACCOUNTS TO BE PAID:

ADJOURNMENT:

UNFINISHED BUSINESS:

1. Highway Signage
2. ATCO Electric Franchise Agreement
3. Municipal Sustainability Funding
4. Big Country Regional Recycling Society – Request for funding (2008)
5. Access Road to Crossroads Centre
6. Town Profile
7. New Signage – Entrance to Town