

## **COUNCIL MEETING AGENDA –June 3, 2008**

### **ADOPTION OF AGENDA**

**ADOPTION OF REGULAR MEETING:** May 6 & May 7, 2008

**ADOPTION OF BUDGET MEETING:** May 29, 2008

### **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. 778-07-Franchise Agreement – ATCO Electric Ltd.
2. Access Road to Crossroads Centre – Formation of Committee
3. Letter from Mrs. Ann Berg RE: Ambulance Concern (Copy)
4. Resignation of Waste Site Attendant.
5. Henry Kroeger Regional Water

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

### **COUNCIL COMMITTEE REPORTS:**

### **CORRESPONDENCE:**

1. Thank you from Ann Berg & Family.
2. Invitation from Palliser Regional Municipal Services RE: Spring Annual Meeting
3. Report from Mr. John Van Otterloo, Deputy Director, Disaster Services RE: Attendance at Disaster Social Services Province Wide Forum in Edmonton. (Copy)
4. MPE Engineering Ltd – Minutes of Meeting. (Copy)
5. Reminder – Invitation to PEP Annual Meeting, June 13, 2008 (Supper & Golf), Duchess.
6. Letter & Info from Minister of Alberta Seniors & Community Supports, Hon. Nary Anne Jablonski RE: World Elder Abuse Awareness Day.

### **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