

**COUNCIL MEETING AGENDA – October 7, 2008**

**ADOPTION OF AGENDA**

**ADOPTION OF REGULAR MEETING:** September 2, 2008

**ADOPTION OF SPECIAL MEETING:** September 9, 2008

**BUSINESS ARISING FROM COUNCIL MINUTES:**

**PRESENTATIONS/DELEGATIONS:**

1. ATCO Electric – Street Light Conversion Rate – 5:45 PM

**REPORTS:**

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

**NEW BUSINESS:**

1. Offers to purchase Lot 8 Blk 19 Plan 135FT
2. Set Date & Time for Organization Meeting.
3. Letter from Oyen Legion Branch 208
4. Request – Declare 2008 Centennial Year of the Canadian Nursing Assoc.
5. Request – Declare Restorative Justice Week
6. Letter from Jerome Scory RE: Interior Renovations
7. Policy – Council Years of Services
8. Xmas Levee

**OLD BUSINESS:** \*Listed at bottom

**COUNCIL COMMITTEE REPORTS:**

**CORRESPONDENCE:**

1. Letters from Witten LLP RE: Telus Communications Lawsuit
2. Oyen RCMP Monthly Crime Report. (Copy)
3. Letter from ATCO Electric RE: Distribution Revenue Forecast for 2009 Franchise Fee. (Copy)
4. E-Mail from Paul Lijdsman, Fire Chief RE: Drug Lecture. (Copy)
5. Letter & Brochure from Alberta Municipal Affairs RE: Education Courses & Workshops. (Copy)
6. Letter from Growing In Rural Alberta RE: A Rural Development Symposium – October 27 & 28, 2008, Medicine Hat.
7. Beyond Bridging the Cap – October 10, Special Areas Office, Oyen
8. Palliser Economic Partnership – Manufacturing Tour Event. (Copy)
9. 3<sup>rd</sup> Annual Municipal Communications Conference, November 24 & 25, Ottawa.
10. Notice – Grab the Grants/Funders Forum – October 15, 2008, Edgerton
11. Invitation to attend the Kids Kottage Annual Premier's Breakfast – October 21, 2008
12. Letter & report from albertafirst.com. (Copy)
13. Notice – Special Areas Fire Ban. (Copy)
14. E-Mail from Christie Dick- copies of press releases & information on rental accommodation registry RE: Keystone Pipeline project.
- 15.

**ACCOUNTS TO BE PAID:**

**ADJOURNMENT:**

**UNFINISHED BUSINESS:**

1. Highway Signage
2. Fuel At Airport
3. New Signage – Entrance to Town
4. Acadia Foundation Servicing