

**COUNCIL MEETING AGENDA – November 4, 2008**

**ADOPTION OF AGENDA**

**ADOPTION OF REGULAR MEETING:** October 7, 2008

**ADOPTION OF ORGANIZATIONAL MEETING:** October 29, 2008

**BUSINESS ARISING FROM COUNCIL MINUTES:**

**PRESENTATIONS/DELEGATIONS:**

1. 5:45 PM – Keystone XL Pipeline Project – Darren Paquin & Randy Wright
2. 6:15 PM – Representatives from Alberta Electric System Operator

**REPORTS:**

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

**NEW BUSINESS:**

1. In-Camera
2. Tourism Highway Signing Program (THSP) – Logo signs (Copy)
3. Trail of the Buffalo – Advertising Sponsor for 2009 Guide. (Copy)
4. Woodlands County – World’s Largest Icon or Community Icon Passport Project. (Copy)
5. New Town Logo

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

**COUNCIL COMMITTEE REPORTS:**

**CORRESPONDENCE:**

1. Letter from Alberta Transportation RE: Community Airport Program (CAP)
2. Letter from Johnston, Morrison, Hunter & Co. LLP RE: 2008 Town of Oyen Audit. (Copy)
3. September, 2008 RCMP Crime Report. (Copy)
4. Copy of Letter from Lac La Biche County to AUMA RE: Recommendation on Membership for 2008 AGM. (Copy)
5. E-Mail from Alberta Centre for Injury Control & Research RE; Proclaim November as Seniors’ Falls Prevention Month. (Copy)
6. AUMA Municipal Water Conservation Workshop – November 20 & 21 in Red Deer. (Copy)
7. Copy of PEP Minutes Board meeting held on September 12, 2008.(Copy)
8. Red Deer River Municipal Users Group Newsletter. (Copy)
9. Red Deer River Watershed Alliance – Urban Watershed Management, Tuesday, November 25, 2008, Red Deer. (Copy)
10. E-Mail from Red Deer River Watershed Alliance RE: Open Houses. (Copy)
11. E-Mail from Trail of the Buffalo RE: Notice of General meeting & Copy of October 23, 2008 minutes. (Copy)
12. Notice of Presentation RE: Discover Buried Treasure in Oyen, Thursday, November 20, 2008 – Oyen & District Seniors Rec. Centre
13. Copy of Henry Kroeger Regional Water Services Commission minutes of October 8, 2008 meeting. (Copy)
14. Invitations:
  - Fall General Meeting- November 19, 2008 – PRMS
  - SAMDA Tourism Marketing Workshop – November 26, 2008 –Oyen Super 8
15. Letter & Schedule of Zone Playoffs – Alberta 55 Plus Winter Games – February 9-22, 2009.

**ACCOUNTS TO BE PAID:**

**ADJOURNMENT:**

**UNFINISHED BUSINESS:**

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

