

COUNCIL MEETING AGENDA – December 2, 2008

ADOPTION OF AGENDA

ADOPTION OF REGULAR MEETING: November 4, 2008

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. 5:45 PM – Joan Mick – Farmers Market – Arena Rent

REPORTS:

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

NEW BUSINESS:

1. Personnel Committee
2. CN – Discontinuance Plan
3. Letter from Chamber of Commerce – Main Street Untidiness
4. Letter from Big Country Medical Dental Clinic – 2009 Requisition
5. Special Areas 2008 Recreation Levy
6. Shuttle Service

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Letter from Alberta Municipal Affairs RE: MSI Funding – Power & Water Services to New Campground.
2. Copy of By-Law No. 7 – Water Rates & November 5 meeting minutes from Henry Kroeger Regional Water Commission. (Copy)
3. Agenda from SAMDA Economic Partnership RE: December 10, 2008 meeting.
4. Copy of Annual Meeting & Financial Statement from Big Country Ag Society. (Copy).
5. Letter from Alberta Employment & Immigration RE: Premier's Aware of Distinction, Employer of Persons with Disabilities Aware of Distinction & Employer of Youth Award of Distinction.
6. Letter & Overview from Alberta Health & Wellness RE: Emergency Health Services Act. (Copy)
7. Copy of Trail of the Buffalo Tourism Assoc. November 13, 2008 Meeting.(Copy)
8. Letter from Alberta Egg Producers RE: Information on Egg Farming in Alberta. Copy)
9. Information from Pitch-in Canada RE: Becoming a Patron
10. Invitation from ATCO RE: Annual Christmas Reception.

ACCOUNTS TO BE PAID:

ADJOURNMENT:

UNFINISHED BUSINESS:

1. Highway Signage
2. Fuel At Airport
3. New Signage – Entrance to Town
4. FCSS – Employee Benefits