

COUNCIL MEETING AGENDA – January 6, 2009

ADOPTION OF AGENDA

PUBLIC WORKS:

ADOPTION OF REGULAR MEETING: December 2, 2008

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. Colin McNab, MPE Engineering Ltd. RE: Street Improvements Projects

REPORTS:

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

NEW BUSINESS:

1. Draft By-Law No. 790-09 – Temporary Borrowing for Operating
2. Adopt 2008 Budget for 2009 Interim Budget
3. Council resolution RE: Participate in Grant Application for Palliser Regional Municipal Services – GIS/IT Field Office Support Program.
4. Notice from Palliser Regional Municipal Services RE: Meeting on Proposed CN Closure
5. 2009 Membership to Trail of the Buffalo Tourism Association
6. 2009 STOPDED Membership
7. Letter of information from ATCO Electric RE: Street Light Conversion Option

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Letter from Alberta Municipal Affairs RE: Approval of MSI Funding – Extraction Rescue Equipment for Fire Department - \$9,524.00.
2. Detailed RCMP Crime Monthly Report. (Copy)
3. Letter from Hon. Ray Danyluk, Minister of Municipal Affairs RE: Emergency Management Training funding.
4. Copy of letter to Big Country Ag Society from Alberta Recycling RE: Approval of Grant.
5. Letter from Alberta Tourism, Parks & Recreation RE: Invitation to bid on 2012 Alberta Winter Games.
6. Letter & E-Mail from Canadian Badlands. (Copy)
7. E-Mail from Dave Bartesko, Alberta Sustainable Resource Development RE: Release of Government of Alberta's Land-Use Framework. (Copy of Land Use Framework distributed)
8. Copy of meeting Minutes of the following:
 - a) Trail of the Buffalo Tourism Assoc. – December 17, 2008
 - b) Henry Kroeger Regional Water Services – December 10, 2008
 - c) Oyen Municipal Library Board – December 1, 2008
9. Letter from AUMA RE: Mayor Caucus Meetings
10. E-Mail from Red Deer River Watershed RE: Workshops. (Copy)
11. FCM's 72nd Annual Conference & Municipal Expo – June 5-8, 2009, Whistler.
12. Info & Package from TransCanada RE: Keystone XL
13. Letter from Alberta Municipal Affairs RE: Workshops held in 2009. (Copy)

ACCOUNTS TO BE PAID:

ADJOURNMENT:

UNFINISHED BUSINESS:

1. Highway Signage
2. Fuel At Airport
3. New Signage – Entrance to Town
4. Town Logo

