

COUNCIL MEETING AGENDA – February 3, 2009

ADOPTION OF AGENDA

PUBLIC WORKS:

ADOPTION OF REGULAR MEETING: January 6, 2009

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. 5:45 PM – Alana Lytle, ATCO Electric – Street Light Conversion Options
2. 7:00 PM – Doug Jones & Doug Nichols – Oyen Baseball Academy

REPORTS:

1. Recreation Report
2. Other

NEW BUSINESS:

1. Canada-Alberta Building Canada Fund – Communities Component(BCF-CC) – Streets Improvements Project – Application - Borrowing
2. CN Rail Discontinuance – Town Representative on Steering Committee
3. Authorization to enter into Agreement – 2008 Municipal Sponsor Program
4. Draft By-Law No. 791- 09 – Establish a Municipal Disaster Services Agency
5. Public Sale – Tax Recovery Property – (In-Camera)
6. Parking – 7th Avenue
7. SAMDA – Funding Consortia request
8. Marigold Library – Proclaim Freedom to Read Week
9. Offer to Purchase Lots
10. Letter of request from South Central High School RE: Arena for 2009 Celebration.
11. Alberta Emergency Service Award Ceremony – February 26, 2009

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Invitation & Correspondence from Canadian Badlands – A.G.M. – Feb. 26/09.
2. Letter & Invoice from Palliser Airshed Society – 2009 Membership
3. Registration for CIB Alberta.
4. RCMP Crime Report for December, 2008 –(Copy).
5. Invitation from Travel Alberta Canada – Open Houses. (Copy).
6. Copy of Meeting minutes for:
 - a) Oyen FCSS – January 27, 2009
 - b) Palliser Economic Partnership – January 9, 2009
 - c) Trail of the Buffalo Tourism Annual Meeting – January 15, 2009
 - d) Henry Kroeger Regional Water Commission – January 14, 2009
7. Letter of Invite from Canadian Mental Health Association RE: Training Program held in Oyen, February 3 & February 10, 2009. (Copy)
8. Notice from Palliser Economic Partnership RE: Training Sessions – Workforce Alberta Training
9. E-Mail from AUMA RE: Mayors' Caucuses.
10. Letter from Alberta Emerald Foundation RE: Nominations for 2009 Emerald Awards.
11. E-Mail from CF Meridian Region RE: Potential Business Incubator Project. (Copy)
12. Invitation from Travel Alberta Canada RE: *Partnering, Packaging & Programming* Workshop – February 20, 2009, Oyen Super 8 Motel. (Copy)

ACCOUNTS TO BE PAID:

ADJOURNMENT:

UNFINISHED BUSINESS:

1. Highway Signage
2. Fuel At Airport
3. New Signage – Entrance to Town
4. FCSS Request – MSI Funding