

COUNCIL MEETING AGENDA – March 3, 2009

ADOPTION OF AGENDA

PUBLIC WORKS:

ADOPTION OF REGULAR MEETING: February 3, 2009

ADOPTION OF SPECIAL COUNCIL MEETING: February 4, 2009

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. 5:45 PM – Sham Malhortra – Residential Lots

REPORTS:

1. Recreation Report
2. Other

NEW BUSINESS:

1. Big Country Medical Dental Centre RE: Doctors' Offices
2. Letter from Oyen Community Handibus Assoc. RE: 2009 Annual Operating Grant - \$2,000.00.
3. Letter from Alberta Employment & Immigration RE: 2009 Summer Temporary Employment Program (STEP).
4. Letter & Proposed Agreement RE: Engineering Services in relation to Trade, Investment & Labour Mobility Agreement (TILMA).
5. E-Mail from Alberta Capital Finance Authority RE: Annual General Meeting – Appointment to represent & vote the shares of the Town of Oyen at Meeting.
6. Oyen Baseball Academy
7. Streets Improvement Project – Water Line Estimate

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Letter & Information from Tracy Hudson RE: 1st Annual Trek fro Tourette.
2. RCMP January Crime Report (Copy)
3. January, 2009 & 2008 Statement of Services from Marigold Library. (Copy)
4. 2009 ATCO Community Symposium – April 21 & 23, 2009.
5. Copy of Meeting Minutes:
 - a) February 11, 2009 – Trail of the Buffalo Tourism Association
 - b) February 2, 2009 – Oyen Municipal Library Board
6. Subdivision & Development Appeal Board Workshops
7. Annual General Meeting – Red Deer River Watershed Alliance – March 13, 2009. (Copy)
8. E-Mail from FCM RE: “Lights Out Across Canada for Earth Hour” – March 28, 2009. (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
5. Streets Improvement Project
6. Tax Recovery Property - Sale