

COUNCIL MEETING AGENDA – April 7, 2009

ADOPTION OF AGENDA

PUBLIC WORKS:

ADOPTION OF REGULAR MEETING: March 3, 2009

ADOPTION OF SPECIAL COUNCIL MEETING: March 24, 2009

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. 5:45 PM – Don Bamber
2. 6:00 PM - Sham Malhortra – Residential Lots
3. 6:30 PM – Christie Dick - SAMDA

REPORTS:

1. Recreation Report
2. Other

NEW BUSINESS:

1. 2008 Financial Statement – Approval. (Copy)
2. Tax Recovery Property – Public Auction
3. Community Sustainability Plan for the Town of Oyen
4. 2008 Fire Chief's Report & 2009 Budget. (Copy)
5. Letter from Oyen FCSS RE: Request for Financial Assistance – Volunteer Week. (Copy).
6. Letter & Information from Alberta Seniors Advisory Council for Alberta RE: Proclaim June 1-7, 2009 Seniors' Week.

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Letter from Hon. Laurie Blakeman, MLA RE: Bill 204. (Copy)
2. RCMP February Crime Report. (Copy)
3. E-Mail from Palliser Regional Municipal Services RE: Annual Spring Meeting – Thursday, June 18, 2009. (Copy)
4. Letter & Brochure from AUMA RE: 2009 AUMA President's Summit on the Future of Local Governance.
5. Vitalize 2009 Conference – June 4,5 & 6, 2009, Edmonton.
6. Notice of Annual General Meeting-Marigold Library Board- April 21, 2009.
7. Thank you's: The Oyen Hornets
Oyen & District Minor Hockey
8. Copy of Minutes: Trail of the Buffalo
Henry Kroeger Regional Water Services Commission
CN Rail Committee
9. Letter & Invitation from AUMA/AMSC Summer Golf Tournament – June 24, 2009.

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
7. Old Swimming Pool