

COUNCIL MEETING AGENDA – May 5, 2009

ADOPTION OF AGENDA

PUBLIC WORKS:

ADOPTION OF REGULAR MEETING: April 7, 2009

ADOPTION OF SPECIAL COUNCIL MEETING: April 15, 2009

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. 5:45 PM – Chamber of Commerce
2. 6:15 PM – Christie Dick-SAMDA

REPORTS:

1. Recreation Report
2. Other

NEW BUSINESS:

1. Letter of Resignation- Oyen Municipal Library Board
2. Budget Meeting Date
3. Nations Nursing Week, May 11-17, 2009 – Request to Proclaim

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Letter from Hon. Ray Danyluk, Minister of Municipal Affairs RE: 2009 MSI Funding – Adjustment to Program. (Copy)
2. 2009 Education Property Tax Requisition - \$185,772.47
3. Letter & 2009 Requisition from Acadia Foundation.
4. Letter from Alberta Emergency Management Agency RE: Grant approval under Joint Emergency Preparedness Program (JEPP)
5. Letter from Hon. Luke Ouellette, Minister of Transportation RE: 2009 Streets Improvement Program.
6. Email – CN Rail Continuance RE: Public Forums. (Copy)
7. Notice RE: Oyen Lodge Estate–Open House & Sales Event–May 11, 2009.(Copy)
8. E-Mail from Randy Tiller, Alberta Emergency Management Agency – List of Training Courses. (Copy)yen & District Minor Hockey
9. Copy of Minutes: Trail of the Buffalo
Henry Kroeger Regional Water Services Commission
Oyen Municipal Library Board
10. Invitation from Red Deer Water Shed Alliance RE: ½ Day Workshops. (Copy)
11. 2009 Energize Workshop – October 29-31, 2009.
12. Open House Information Sessions RE: Bill 36, the Alberta Land Stewardship Act. (Copy)
13. E-Mail RE: Meeting changes from Red Deer River Municipal Users Group. (Copy)
14. Invitation to AAMDA Business Services Golf Tournament. (Copy)
15. Discussion Paper on Future of Local Governance. (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
7. Old Swimming Pool
8. Oyen Community Sustainability Plan