

COUNCIL MEETING AGENDA – June 2, 2009

ADOPTION OF AGENDA

PUBLIC WORKS:

ADOPTION OF REGULAR MEETING: May 5, 2009

ADOPTION OF BUDGET MEETING: May 28, 2009

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

REPORTS:

1. Recreation Report
2. Other
- 3.

NEW BUSINESS:

1. Garbage Removal Contract
2. Amending Agreement - FCSS
3. Oyen Public School – Approval for proposed project.
4. Letter from Mrs. Sherry Bamber

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Notice of CN Rail Continuance Public Forums & Copy of Conference Call meeting. (Copy)
2. Letter from Big Country Agricultural Society RE: Grand Opening on August 1, 2009- Invitation to advertise.
3. RCMP Monthly Crime Reports-March & April 2009. (Copy)
4. Letter from Alberta Tourism, Parks & Recreation RE: Tourism Investment Symposium-September 22, 2009-Calgary.
5. E-Mail from Pat Brennan – Support at the FCM Elections. (Copy)
6. Letter & Package of Information RE: Hearing Process – Keystone XL Pipeline Project.
7. Copy of Minutes: Trail of the Buffalo-May 12, 2009. (Copy)
Henry Kroeger Regional Water Services Commission. (Copy)
8. Notice & Invitation from Red Deer Water Shed Alliance RE: Annual General Meeting, June 19, 2009, Red Deer, Alberta. (Copy)
9. Invitation from Palliser Airshed Society RE: Annual meeting – June 5, 2009, Medicine Hat, Alberta. (Copy)
10. Letter from Alberta Environment RE: Invitation to attend meeting. (Copy)
11. Southern Alberta Energy From Waste Alliance (SAEWA) newsletter. (Copy)
12. Information package & Invitation from Battle Rive Watershed Alliance – meeting & Tour, June 5, 2009, Camrose, Alberta.

ACCOUNTS TO BE PAID:

ADJOURNMENT:

UNFINISHED BUSINESS:

1. Highway Signage - Complete
2. Fuel At Airport
3. New Signage – Entrance to Town
4. FCSS Request – MSI Funding-Approved at Budget meeting.
5. Streets Improvement Project
6. Tax Recovery Property – Sale
7. Old Swimming Pool
8. Oyen Community Sustainability Plan