

## **COUNCIL MEETING AGENDA – August 4, 2009**

### **ADOPTION OF AGENDA**

### **PUBLIC WORKS:**

### **ADOPTION OF REGULAR MEETING:** July 7, 2009

### **BUSINESS ARISING FROM COUNCIL MINUTES:**

### **PRESENTATIONS/DELEGATIONS:**

1. Marvie Kenny & Concerned Citizens
2. Randy & Verla Girletz
3. Sherry Bamber

### **REPORTS:**

1. Recreation Report
2. Other

### **NEW BUSINESS:**

1. Streets Improvement Project – Building Canada Funding Stimulus Program
2. Street Improvement Project - AMIP
3. Palliser Regional Municipal Services -CN Rail Task force
4. Meridian Community Futures Annual Meeting – Area Representative
5. Toxic roundup –Saturday September 26, 2009

### **OLD BUSINESS:** \*Listed at bottom

### **COUNCIL COMMITTEE REPORTS:**

### **CORRESPONDENCE:**

1. Communities in Bloom – Street Closure August 27 U-nite Night & Annual bed Races
2. Thank You from VIC Staff)
3. Communities in Bloom – sidewalk by old hotel
4. Letter from Oyen Public School fundraising Society – request for sponsorship of outdoor fitness equipment
5. Letter from Alberta Health Services – New Organizational Structural
6. Letter from Alberta Infrastructure- Change in Facilities Manager
7. Canadian Badlands – Municipality Welcome Sign Funding Program
8. Letter from Atco Electric Re: Proposed powerline Extensions
9. Letter from LAPP – RE: rate increase for 2010
10. Information on 2 new programs through Meridian Community Futures Youth (up to 34)  
Rural Diversification/Innovation Projects
11. SAMDA copy of Disk of new Town photos for Photo library
12. SAMDA – copy of 2009 Canadian Badlands Attraction Map project
13. Finning Contingency Power plan for Keystone Pipeline
14. E-mail RE: Support our Forces yellow ribbon campaign
15. Trail of the Buffalo Fall Ambassador Driving Tour – Wednesday August 26, 2009
16. Trans Canada Pipeline Keystone XL meeting Wednesday September 2, 2009

### **ACCOUNTS TO BE PAID:**

### **ADJOURNMENT:**

### **UNFINISHED BUSINESS:**

1. Fuel At Airport
2. New Signage – Entrance to Town
3. FCSS Request – MSI Funding-Approved at Budget meeting.
4. Streets Improvement Project
5. Old Swimming Pool
6. Oyen Community Sustainability Plan
7. Clean-up – Lot R11 Property & proposed Public Pathway