

## **COUNCIL MEETING AGENDA – September 1, 2009**

### **ADOPTION OF AGENDA**

### **PUBLIC WORKS:**

### **ADOPTION OF REGULAR MEETING:** August 4, 2009

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

### **PRESENTATIONS/DELEGATIONS:**

1. Julie Friesen
2. 6:00 PM – TransCanada Pipeline – (Presentation – 20 Min.)
3. Marvie Kenny – Chamber of Commerce & Concerned Citizens

### **REPORTS:**

1. Recreation Report
2. Other

### **NEW BUSINESS:**

1. “Relay for Life” – 2010 – Angela Symes
2. 2009 AUMA Convention – November 3-6, 2009
3. Letter & Invoice from Oyen Volunteer Fire Dept. RE: Flooding Hospital Parking Lot. (Copy)
- 3(a) E-Mail from Mr. Jay Slempe RE: Water at Oyen Dental Clinic. (copy)

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

### **COUNCIL COMMITTEE REPORTS:**

### **CORRESPONDENCE:**

1. Letter from Hon. Ray Danyluk RE: Town of Oyen 2009 Financial Information Return & Financial Statements. (Copy)
2. Summary of Construction from Acadia Foundation. (Copy)
3. Letter from ATCO Gas – Delivery Revenue
4. Letter from Dianne Ball RE: Town Bleachers
5. Meeting Notes and reports from Palliser Regional Municipal Services RE: Rail Continuance Committee. (Copy)
6. 2008 Audited Financial Statements & Board of Director’s Meeting minutes – Palliser Regional Municipal Services. (Copy)
7. Thank you letter from Alan Hyland, Chairman, Palliser Economic Partnership
8. E-Mail from Royal Canadian Legion RE: Legion Publication
9. Copy of the Red Deer River State of the Watershed Report
10. E-Mail from SW Alberta Regional PC Association RE: Invitation to Golf with Premier Stelmach.
11. Education Courses/Workshops – Municipal Affairs
12. Meetings, Workshops:
  - (a) CF Meridian 2009 Annual Meeting, Thursday, September 3, 2009
  - (b) Invitation to Tour the Red Deer Waste Water Treatment Plant
  - (c) Rural Development Symposium – “Growing in Rural Alberta”, October 14-16, 2009, Medicine Hat Lodge.
  - (d) Meeting of the Southern Alberta Safety Council – September 16, 2009, Town of High River.
13. E-Mail & Information RE: Ports-To-Plains

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

### **ADJOURNMENT:**

### **UNFINISHED BUSINESS:**

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