

COUNCIL MEETING AGENDA – October 6, 2009

ADOPTION OF AGENDA

ADOPTION OF REGULAR MEETING: September 1, 2009

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. 5:45 PM – Randy Girletz-Oyen & District Leisure Society
2. 6:00 PM – Angela Symes – Relay for Life
3. 6:30 PM – Bill Steinback
4. Concerned Citizens

PUBLIC WORKS:

REPORTS:

1. Recreation Report
2. Other

NEW BUSINESS:

1. Organizational Meeting – Set Date & Time
2. Cancellation of Tax Arrears – Section 347(1)
3. Letter of Support RE: Highway #41 project from the Town of Oyen to Empress access more especially the stretch from Acadia Valley to Empress Access.
4. Letter from Oyen & District Chamber of Commerce RE: 4 Way Stop Community Bulletin Boards.
5. Letter from Oyen & District Chamber of Commerce RE: “No Postings” sign for new “Map of Oyen” sign.
6. Letter from Oyen & District Chamber of Commerce RE: Support for Directional signage for Crossroads Centre.
7. Letter from Sean Barrette RE: Lease Land
8. Proposal from Social Capital Concepts & Old Metal Industries
9. By-Law Enforcement Officer
10. Street Sweeper
11. Special Luncheon – October 9, 2009, Okotoks- Hosting Dr. Stephen Duckett, new President & CEO of Alberta Health Services
12. Change next regular Council meeting (November 3, 2009 – Convention)

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Letter & Information from Alberta Electoral Boundaries Commission 2009/10 RE: Proposed Amendments to Electoral Boundaries. (Copy)
2. News Release – Canadian Badlands received Major Federal Funding. (Copy)
3. Letter from Oyen Municipal Library RE: Board member appointment
4. Letter from Alberta Children & Youth Services RE: 2010 FCCS Funding.
5. Letter & Invoice from Trail of the Buffalo Tourism Association RE: Membership Renewal-\$595.00
6. Letter from ATCO Electric RE: Distribution Revenue Forecast for 1010 Franchise Fee.
7. Letter from “Growing in Rural Alberta” RE: request for Sponsorship for Symposium.
8. Letter of Marigold Library System RE: Proclaim October as Canadian Library Month.
9. E-Mail – Palliser Annual Fall Meeting Friday, November 20, 2009
10. Letter from Alberta Environment – Invitation to meeting with Southern Staff at the AUMA Convention. (Copy)
11. Invitation to the Alberta Emergency Management Agency 2009 Stakeholder Summit – November 3 & 4, 2009 – Calgary. (Copy)
12. E-Mail from Rob Pearson, Director of Outreach RE: Public Hearing on the state of health care in Alberta
13. Invitation to the Meet the Minister Dinner October 21, 2009 at Lethbridge.(Copy).
14. Copy of minutes:
 - (a) Mayor & Reeves Association – October 2, 2009
 - (b) Trail of the Buffalo Tourism Association
 - (c) Canadian Badlands

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

