

COUNCIL MEETING AGENDA – October 27, 2009

ADOPTION OF AGENDA

ADOPTION OF REGULAR MEETING: October 6, 2009

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. 4:45 PM – Heather Norris - Presentation
2. 5:00 PM – Bill Steinback

PUBLIC WORKS:

5:30 PM RECESS COUNCIL MEETING TO HOLD ORGANIZATIONAL MEETING:

MOTION TO RECONVENE REGULAR COUNCIL MEETING

PRESENTATION/DELEGATIONS:

1. 6:30 PM – Marvie Kenny
2. 7:00 PM – Commonwealth representatives

REPORTS:

1. Recreation Report
2. Other

NEW BUSINESS:

1. Proposal to the Town – Vernon R. Johnston. (Copy)
2. Letter & Proposed amendment to the Special Areas Land Use Order. (Copy)
3. Letter of Resignation from Joan Mick – Board member FCSS.
4. Letter & Information from Canadian Badlands RE: RADF Signage. (Copy).
5. Letter from Trail of the Buffalo RE: Destination Marketing Fund. (Copy).
6. Letter from the Lions Club

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. E-Mail from Palliser Regional Municipal Services RE: Annual Fall General Meeting-November 20, 2009.
2. Information from Alberta Health Services RE: Pandemic Influenza Workshops. (Copy)
3. Letter & Executive Summary from Canadian Mental Health Association.
4. Copy of Buffalo Tourism Association Meeting. (Copy)

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
7. Renovations to Council Chambers