

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

### **ADOPTION OF AGENDA**

### **PUBLIC WORKS:**

**ADOPTION OF ORGANIZATIONAL MEETING:** October 27, 2009

**ADOPTION OF REGULAR MEETING:** October 27, 2009

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

### **PRESENTATIONS/DELEGATIONS:**

1. 5:45 PM – Shane Gilmore, Social Capital Concepts
2. 6:15 PM – Diane Tracy – Oyen Arena
3. Cindy Heidecker – Trail of the Buffalo-DMF Concept

### **REPORTS:**

1. Recreation Report
2. Other
- 3.

### **NEW BUSINESS:**

1. Letter of request from Acadia Foundation. (Copy)
2. Letter from Hon. Luke Ouellette RE: Street Improvement Project application. (Copy)
3. Letter from Big Country Medical Dental Centre RE: 2010 Requisition
4. Proposed Alberta Pharmaceutical Strategy – Phase 2-Implementation of Drug Pricing Initiatives
5. Christmas Levee

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

### **COUNCIL COMMITTEE REPORTS:**

### **CORRESPONDENCE:**

1. E-Mail from Lois Bedwell RE: Marigold Personnel Changes.
2. E-Mail from albertafirst.com RE: Dissolution. (Copy)
3. Letter & Information from Alberta Utilities Commission RE: Hanna Regional (East-Central Alberta) Transmission System Development Need Identification Document Application. (Copy)
4. E-Mail for Public Information & input Sessions on the South Saskatchewan Regional Plan. (Copy)
5. E-Mail from Canadian Olympic Foundation RE: Participate in the Own the Podium 2010 Municipalities Challenge. (Copy)
6. E-Mail with information RE: Participate in Coalition for Cell phone-Free Driving. (Copy)
7. Letter from RCMP RE: Deployment of RCMP resources to the 2010 Olympics. (Copy)
8. RCMP Detailed Crime Monthly Report – October, 2009
9. Copy of Minutes:
  - a) Trail of the Buffalo
  - b) Big Country Waste Management
  - c) Henry Kroeger Regional Water Commission
  - d) Mayor & Reeves of Southwest Alberta
  - e) Oyen FCSS
  - f) Voice of Community Wellness
  - g) Oyen Municipal Library Board
10. Letter & “Feature Booklet” from Canadian Badlands. (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
8. Street Sweeper