

COUNCIL MEETING AGENDA – January 5, 2010

ADOPTION OF AGENDA

PUBLIC WORKS:

ADOPTION OF REGULAR MEETING: December 1, 2009

ADOPTION OF SPECIAL COUNCIL MEETING: December 10, 2009

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. 6:45 PM – Doug Jones, Canadian Badlands

REPORTS:

1. Recreation Report
2. Other

NEW BUSINESS:

1. Draft By-Law No. 793-10 –Temporary Borrowing for Operating.
2. Tax Recovery Property – Lots 1-3, Block 2, Plan 4490 AR – In Camera
3. Personnel Committee
4. Resignation – Oyen Municipal Library Board Member
5. Adopt 2009 Budget for 2010 Interim Budget
6. Municipal Sponsorship Program – 2009

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Letter from Hon. Jack Hayden RE: Streets Improvement Project
2. Oyen RCMP November & December Crime Report (Copy)
3. Letter from Hon. Ray Danyluk, Minister RE: 2010 Budget & Funding. (Copy)
4. Letter from Hon. Cindy Ady, Minister of Tourism, Parks & Recreation RE: Invitation to Bid to host 2013 Alberta 55 Play Winter Games.
5. E-Mail from Assessment Services Branch – Training for Assessment Review Board Members. (Copy)
6. Letter from Johnston Morrison Hunter & Co. RE: Town Auditors – 2009 Audit. (Copy)
7. Thank you letter & Information from Correctional Service Canada RE: Restorative Justice Week 2009.
8. E- Mail – Next Red Deer River Municipal Users Group meeting – January 21, 2010. (Copy)
9. E-Mail – Next Mayor’s Caucus February 10, 2010, St. Albert.
10. E-Mails (2) for Elected Official Program Courses. (Copy)
11. E-Mail & Information RE: Keystone Pipeline. (Copy)
12. E-Mail from Randy Tiller, Alberta Emergency Management Agency RE: 2010 Training Courses. (Copy)
13. E-Mail & Information from Red Deer River Watershed Alliance RE: Community Advisory Committee meeting, January 27, 2010, Red Deer. (Copy)
14. Annual General Meeting of Trail of the Buffalo. (Copy)
15. Municipal World – Good Governance Orientation Package
16. Copy of Minutes:
 - a) Trail of the Buffalo
 - b) Marigold Library Report
 - c) Henry Kroeger Regional Water Commission

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