

COUNCIL MEETING AGENDA – February 2, 2010

ADOPTION OF AGENDA

PUBLIC WORKS:

ADOPTION OF REGULAR MEETING: January 5, 2010

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

REPORTS:

1. Recreation Report
2. Other

NEW BUSINESS:

1. Proposed 2010 Requisition – Big Country Waste Management Commission
2. Outstanding Utilities Bills
3. Palliser Airshed Society – 2010 Membership

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. 2009 Year Review – Oyen RCMP. (Copy)
2. Letter from Oyen Municipal Library Board – Thank you for MSI Funding
3. Letter & E-Mail from Trail of the Buffalo RE: DMF Committee Meeting. (Copy)
4. E-Mail from Canadian Badlands RE: Annual General Meeting-March 25, 2010. (Copy)
5. Information on 2010 Minister's Seniors Service Awards.
6. E-Mail from Randy Tiller, Alberta Emergency Management Agency RE: 2010-2011 Emergency Courses. (Copy)
7. E-Mail from Wanda Greenwood, Special Areas #4 – Session on Co-Op's-February 10, 2010. (Copy)
8. E-Mail from SAMDA & Special Areas No. 4 – Workshop on Community Building, March 17, 2010. (Copy).
9. Letter & information on SouthGrowN Sustainability Conference – March 4, 2010, Lethbridge
10. 2010 Disaster Forum – May 10-13, 2010, Banff.
11. Southern Alberta Waste Management Alliance meeting, February 5, 2010, Lethbridge.
12. Copy of Minutes:
 - a) Canadian Badlands – Product Development Committee Meeting
 - b) Badlands Railway Company Meeting-January 12 & Copy of Oyen-Lyalta Railway Share Offering Information Meeting – January 20, 2010
 - c) Red Deer River Municipal User Group – November 26, 2010.
 - d) Henry Kroeger Regional Water Services Commission-January 13, 2010

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