

## **COUNCIL MEETING AGENDA – May 4, 2010**

### **ADOPTION OF AGENDA**

### **PUBLIC WORKS**

### **ADOPTION OF SPECIAL MEETING – March 30, 2010**

### **ADOPTION OF REGULAR MEETING: April 6, 2010**

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

### **PRESENTATIONS/DELEGATIONS:**

1. 6:00 PM – Marvie Kenny
2. 6:30 PM – Mrs. Leokadia Barawcz

### **REPORTS:**

1. Recreation Report
2. Other

### **NEW BUSINESS:**

1. Personnel Policy Update
2. Public Works Maintenance Worker Salary Grid.
3. Proposed Bylaw 795-10 water rate increase
4. Proposed Bylaw 796-10 garbage rate increase
5. Proposed change to Employee Benefit Package RE: Health Spending Account

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

### **COUNCIL COMMITTEE REPORTS:**

### **CORRESPONDENCE:**

1. Letter from Mrs. Leokadia Barawcz RE: tree removal from boulevard
2. Letter from Jordan Christianson RE: tree removal from boulevard.
3. Letter from Municipal Affairs RE: Amended building and fire codes (copy)
4. Letter of Invitation from Conservative Party of Canada: Calgary Stampede Barbeque July 10, 2010.
5. Letter & Information from Hon. Zwozdesky, Minister of Health & Wellness RE: Response to letter from Mayor on Alberta Pharmacy Strategy (Copy)
6. Letter from FCSS requesting MSI funding for 2010
7. Letter from Tourism Parks and Recreation RE: Recreation Volunteer Recognition Awards. (Copy)
8. Letter from Minister of Municipal Affairs RE: 9<sup>th</sup> annual Minister's Awards for Municipal Excellence (copy)
9. E-Mail from SAMDA : Announcing 2 new specialists for Return to Rural Project (copy)
10. Invitation from Canadian Badlands RE: presentation on Alberta Tourism Destination Assessment process – May 11, 2010 10:00 am Brooks (copy)
11. Copy of Minutes:
  - a) FCSS Board meeting March 11, 2010
  - b) Canadian Badlands AGM
12. Copy of PEP newsletter (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. Clean-up – Lot R11 Property & proposed Public Pathway
6. Renovations to Council Chambers
7. Procedural By-Law
8. Bylaw Enforcement Officer