

COUNCIL MEETING AGENDA – June 1, 2010

ADOPTION OF AGENDA

PUBLIC WORKS

ADOPTION OF REGULAR MEETING: May 4, 2010

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. 6:00 PM – Paul Lijdsman – Fire Chief

REPORTS:

1. Recreation Report
2. Other

NEW BUSINESS:

1. Letter from Seniors Advisory Council RE: proclaim June 7-13, 2010 Seniors Week
2. Draft Bylaw No. 794-10 - Establish a joint assessment review board. (copy)
3. Meeting with Special Areas – Supper or evening meeting
4. Chamber request for street closure – 2nd Ave from Main street to back alley behind Lijdsman Insurance July 17, 2010 6:00 a.m. to noon
5. Alberta Health Consultations/workshops Medicine Hat June 9 (copy)
6. Endorsement of Terms of Reference for the Red Deer River Integrated Watershed Management Plan (IWMP) (copy)
7. Resolution authorizing the County of Wheatland to cease being a partner of Palliser Regional Municipal Services (copy)

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. RCMP monthly report (copy)
2. Letter from MLA Jack Hayden RE: CFEP Ice Plant Application. (copy)
3. Email from Kevin Sorenson, MP RE: invitation Friday June 11, 2010 dinner Camrose, Ab. (copy)
4. Letter from Community Foundation RE: Donations being sought for Immediate Assistance Fund.
5. Letter RE: Notice of Amendments to the Palliser Regional Municipal Services Articles of Association to be voted on at the AGM June 23, 2010(copy)
6. Letter from Agriculture and Rural Development RE: Agricultural Pests Act & Control Program(copy)
7. Invitation and Agenda for upcoming municipal emergency management program workshop(copy)
8. Letter from International and Intergovernmental Relations RE: New West Partnership(copy)
9. Trail of the Buffalo Draft Marketing Plan 2010-2011(copy)
10. Invitation from Trail of Buffalo RE: Ambassador tour of Special areas June 9, 2010 10:00 a.m.
11. Request and information from Lois Bourassa Canadian Mental Health Association RE: need for a detox/treatment center in SE Alberta(copy)
12. Memo from Culture & Community Spirit RE: nominations for Stars of Alberta Volunteer Award
13. Copy of Minutes:
 - a) PEP meeting May 14, 2010
 - b) Trail of the Buffalo May 13, 2010
 - c) Henry Kroeger Regional water Commission
 - d) Marigold Library (copy)
14. Copy of Meridian newsletter featuring Stitch Worx (Copy)
15. Invitation to:
 - a) Youngstown Community Building (Copy)
 - b) AAMDC golf tournament Wednesday June 6, 2010 (Copy)
 - c) Red Deer River Watershed Alliance AGM June 24, 2010 (Copy)
 - d) Palliser Airshed Society AGM May 14, 2010 (copy)
 - e) Palliser Economic Partnership(PEP) AGM & Celebration June 25, 2010(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
9. Proposed Bylaw 793-10 water rate increase
10. Proposed Bylaw 794-10 garbage rate increase