

COUNCIL MEETING AGENDA – June 29, 2010

ADOPTION OF AGENDA

PUBLIC WORKS

ADOPTION OF MINUTRES OF REGULAR MEETING: June 1, 2010

ADOPTION OF MINUTES OF SPECIAL MEETING June 15, 2010

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. 6:00 PM – Lois Barassa, Mental Health

REPORTS:

1. Recreation Report
2. Other

NEW BUSINESS:

1. Letter from Senior Citizen Association RE: Letter of support for grant application
2. Draft Bylaw No. 798-10 – Procedural Bylaw. (copy)
3. 2010 membership – Red Deer Water Shed Alliance
4. Draft Bylaw # 799-10 – Utility Rates Bylaw
5. Sewer Policy # 05
6. Prairie Post Ad July paper profiling Oyen & Area Aprox. \$1000

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. RCMP monthly report (copy)
2. Letter from Tricia Rolheiser RE: Pool concerns
3. Letter from Agriculture and Rural Development RE: Weed Control Act (copy)
4. Letter from Alberta Tourism RE: invitation to consider submitting a bid to host the 2013 Alberta 55 Plus Summer Games
5. Letter from Canadian Badlands RE: Municipality Welcome Sign Funding Program
6. Letter from TransCanada RE: Keystone Pipeline XL receives approval from National Energy Board
7. Copy of Palliser Regional Municipal Services 2009 Financial Statement & AGM Agenda
8. Copy of Minutes:
 - a) MPE meeting June 22, 2010
 - b) Trail of the Buffalo May 13, 2010
 - c) Henry Kroeger Regional Water Commission
9. Invitation to:
 - a) PC Alberta Central Premiers Dinner October 14 – Red Deer

ACCOUNTS TO BE PAID:

ADJOURNMENT:

UNFINISHED BUSINESS:

1. Fuel At Airport
2. New Signage – Entrance to Town.
3. Streets Improvement Project- **in progress**
4. Old Swimming Pool
5. Clean-up – Lot R11 Property & proposed Public Pathway
6. Renovations to Council Chambers - **in progress**
7. Bylaw Enforcement Officer – **drafted**