

**COUNCIL MEETING AGENDA – August 31, 2010**

**ADOPTION OF AGENDA**

**PUBLIC WORKS**

**ADOPTION OF MINUTES OF REGULAR MEETING:** August 3, 2010

**ADOPTION OF SPECIAL COUNCIL MEETING:** August 11, 2010

**BUSINESS ARISING FROM COUNCIL MINUTES:**

**PRESENTATIONS/DELEGATIONS:**

1. 5:00 PM -Jeff Benson
2. 6:00 PM – Kari Kuzmiski
3. 6:15 Gord Thompson

**REPORTS:**

1. Recreation Report
2. Municipal Administrator Reports August

**NEW BUSINESS:**

1. Review Audited Financial Statement
2. Old Bank Building
3. Old Hotel Property
4. Draft Recreation Department job descriptions (copy)
5. Offer on Lot 15 Block 23 Plan 9612202
6. Appointment to LARB-CARB Board October 5,2010
7. Water Doubtful Accounts sent to collections

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

**COUNCIL COMMITTEE REPORTS:**

**CORRESPONDENCE:**

1. Letter from Government of Alberta RE: 2010 Street Improvement Program Funds
2. Final invoice Johns Electric \$2884.05 Council Chambers
3. E-mail RE: video conference September 7 information session for prospective candidates
4. SAMDA signage project
5. E-mail Matt Enright RE: Town facilities & hospitality (copy)
6. Atco Gas Re: Delivery Revenue forecast 2011
7. Trail of the Buffalo – 2010-2011 Membership
8. Kids Kottage Foundation letter of Invitation breakfast with Premier October 19, 2010(copy)
9. Canadian Badlands request letter of support(copy)
10. Letter from Big Country Ag. Society RE: request to act as qualified donee, for grant application
11. Letter from Alberta Municipal Affairs RE: MSI operating funds approved
12. Prairie Post ad “Meet our Prairie People” edition September 24<sup>th</sup>
13. Thank you from Councillor Tye
14. Disaster services regional exercise hosted by Acadia Valley in April
15. Request by PRMS to have town map available at Activities Fair for residents to mark walking trails
16. Copy of Minutes:
  - a) Henry Kroeger Regional Water Commission (copy)
  - b) Meridian Community Futures Newsletter(copy)
17. Workshops:
  - a. Eastern Alberta Ports to Plains presentation September 13, 2010 (copy)
  - b. RDRWA public consultation Sept. 23 Oyen Senior Centre (copy)
  - c. List of funding opportunities (copy)
  - d. Municipal Heritage Forum Sept 29-30, 2010 Calgary (copy)
  - e. SAMDA business & technologies boot camp October 5<sup>th</sup> Cereal
  - f. PRMS rail line update Monday Sept. 13, 2010 9:00 am Hanna

**ACCOUNTS TO BE PAID:**

**ADJOURNMENT:**

**UNFINISHED BUSINESS:**

1. Fuel At Airport
2. New Signage – Entrance to Town. **What is this one about**
3. Streets Improvement Project- **in progress**
4. Old Swimming Pool
5. Clean-up – Lot R11 Property & proposed Public Pathway **completed**

6. Renovations to Council Chambers - **in progress**
7. Bylaw Enforcement Officer – **drafted**