

COUNCIL MEETING AGENDA – October 5, 2010

ADOPTION OF AGENDA

PUBLIC WORKS

ADOPTION OF MINUTES OF REGULAR MEETING: August 31, 2010

ADOPTION OF SPECIAL COUNCIL MEETING: September 29, 2010

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

REPORTS:

1. Recreation Report
2. Municipal Administrator Reports August 31, 2010

NEW BUSINESS:

1. Old Hotel Property Relist
2. Returning Officer report
3. Organizational meeting proposed date October 25, 2010
4. 911 contract
5. 2010 Street Improvement Program Progress Certificate #1
6. Municipal Administrators' Position bylaw
7. Draft Bylaw #? Mobile Home Parks
8. Taxes Roll #74300
- 9.

OLD BUSINESS: *Listed at bottom

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Letter from Lois Bourassa RE: letter of support for detox and treatment center
2. Letter from Clinton Grudecki RE: Pool (copy)
3. E-mail RE: CBL Alberta Tourist Destination Workshop October 28 Castor October 29 Vulcan
4. Email Coronation RE: shared Bylaw enforcement officer
5. Oyen & District Golf Club 2009 Financial Statements
6. Letter from Alberta Municipal Affairs RE: second time extension for financial information return
7. Letter from Corrections Services Canada RE: proclaim Restorative Justice Week Nov 14-21, 2010
8. Letter RE: Phase 2 of the Alberta Pharmaceutical Strategy (copy)
9. Alberta Environment RE: AUMA 2010 Convention (copy)
10. Letter from Alberta Transportation RE: Community Airport Program
11. Letter from Canada Post RE: Safety assessments on roadside rural mailboxes
12. E-mail Nav Canada RE: Atco Electric Communication Antenna
13. 2011 Marigold Library Budget Estimates
14. Prairie Rose Northern Region Family/School Liaison Program Annual Report
15. Letter & Invitation from Community Futures RE: 7 new loan Products Oct 13 11:45 am Super8
16. Letter from Acadia Foundation RE: third and final installment Prairie Estates
17. Letter from Recycle Council of Alberta RE: sustainability of waste stewardship programs
18. Copy of Letter of Resignation RE: FCSS Board
19. Copy of letter of resignation RE: REc Board
20. Copy of Minutes:
 - a) Henry Kroeger Regional Water Commission (copy)
 - b) Trail of the Buffalo (copy)
 - c) Red Deer River Watershed Alliance
 - d) RCMP August report
 - e) Virtual 360 August report
 - f) FCSS June & September minutes
21. Workshops:
 - a. Municipal Dispute Workshops (copy)
 - b. SAMDA business & technologies boot camp October 5th Cereal
 - c. Rural Development Symposium November 3-5, 2010
 - d. AUMA Convention November 23-25, 2010
 - e. Donald Cooper Workshop Kindersley November 9-10, 2010
 - f. 2011 Alberta 55 Plus Winter Games St Albert Feb. 24-27, 2011
 - g. Premiers Dinner Oct. 14 Red Deer, Oct 21 Lethbridge

ACCOUNTS TO BE PAID:

ADJOURNMENT:

UNFINISHED BUSINESS:

1. Fuel At Airport
2. New Signage – SE Entrance to Town.

3. Streets Improvement Project- **in progress**
4. Old Swimming Pool
5. Bylaw Enforcement Officer – **drafted**