

COUNCIL MEETING AGENDA – January 11, 2011

ADOPTION OF AGENDA

PUBLIC WORKS

RECREATION

ADOPTION OF MINUTES OF REGULAR MEETING: December 7, 2010

ADOPTION OF SPECIAL COUNCIL MEETING: December 30, 2010

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. **Baseball Academy**

REPORTS:

1. Municipal Administrator Reports December 7, 2010

NEW BUSINESS:

1. Draft By-Law No. 801-11 –Temporary Borrowing for Operating. (motions required)
2. Adopt 2010 Budget for 2011 Interim Budget (motion required)
3. Tax Recovery list (motion amendment required)
4. Progress Certificate #4 Release of Holdback 2010 Street Improvement Program (motion required)
5. 2011 Canadian Badlands travel Map Guide Advertising Opportunity
6. Pioneer Demolition Permit
7. Motion for Personnel Committee to meet and review Personnel policy
8. Rec Board Recommendation RE: Employee gym passes (motion recommended)
9. Early Retirement (Motion required)
10. **Randy Tiller Emergency Management Courses Elected Officials Jan 31 evening and Emergency Management Feb 1 morning in Oyen.**

COUNCIL COMMITTEE REPORTS: (Motions to accept written reports as information)

1. FCSS
2. Meridian Community Futures
3. Big Country Recycling
4. **Medical Dental Clinic Board**
5. **CN Rail**

CORRESPONDENCE:

1. Pitch in week 2011
2. Letter from Alberta Municipal Affairs MSI capital project approvals
3. Alberta Emergency Management Agency RE: Application Disaster Recovery Program
4. Letter from Alberta Transportation RE: Community Airport Program grant payment
5. Letter from JMH & co. re: Auditors Independence
6. Letter from JMH & Co. Re: Audit responsibilities

ADJOURNMENT: