

**COUNCIL MEETING AGENDA – April 14<sup>th</sup>, 2011**

**ADOPTION OF AGENDA**

**PUBLIC WORKS**

**RECREATION**

**ADOPTION OF MINUTES OF REGULAR MEETING:** March 1, 2011

**ADOPTION OF BUDGET MEETING:** March 14, 2011

**ADOPTION OF BUDGET MEETING:** March 18, 2011

**ADOPTION OF PUBLIC WORKS COMMITTEE MEETING:** March 23, 2011

**BUSINESS ARISING FROM COUNCIL/COMMITTEE MINUTES:**

**PRESENTATIONS/DELEGATIONS:**

1. Jeff Benson, JMH 5:00 p.m.
2. Colin McNab, MPE 5:30 p.m.

**REPORTS:**

1. Municipal Administrator Reports March 1, 2011

**NEW BUSINESS:**

1. Draft Bylaw #802-11Municipal Administrator Bylaw
2. Municipal Administrator Job Description
3. Draft Bylaw #803-11 Taxation Rate Bylaw 2011
4. MSI Capital Budget Approval
5. MSI Operating Budget Approval
6. Disaster Services Table Top Exercise April 13, 2011 Acadia Valley 9:30 am-2:30 pm
7. **Maternity/Parental Leave Policy amending personnel policy 109.00**
8. **Compensation Strategy Policy addition to personnel policy 125.00**
9. **I-pod MP3 player Acceptable use policy addition to personnel policy 126.00**
10. **Performance Appraisal Policy amending Personnel policy 111.00**
11. **Acceptable Internet and Electronic Mail Use addition to personnel policy 127.00**
12. **Cell Phone Access and Usage Policy 128.00**
13. Tax Auction – 2 Properties
14. Review Offer to Purchase conditions attached to Lot 1,2,3 blk 2 plan 4490AR
15. MPE recommendation for payment to AMEC totaling \$4,490.96
16. Appoint weed Inspector
17. Appoint Economic Development/Tourism Committee
18. Graduation congratulations

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

1. Councillor Schroeder

**CORRESPONDENCE:**

1. FCSS – Volunteer Appreciation Week April 11-15, 2011
2. Atco Community Symposium Hanna May 10, 2011
3. Prairie Post Ad opportunity in Alberta Inroads 2011
4. AUMA 2011 elections nomination deadline Sept. 16, 2011
5. Community Economic Development Training
6. Selling to government seminar April 7, 2011
7. Letter from Canadian Mental Health Alberta SE Region
8. Oyen Community Handi-bus Assoc. Annual operating grant
9. Proclamation for Seniors Week June 6-12, 2011
10. Letter from Alberta Transportation RE: funding amounts for Oyen
11. Letter from Albert Transportation RE: change in capital project threshold reduced to 5%
12. Palliser Futures Project Wednesday May 4, 2011 Oyen Senior Rec Center 4:00-8:30 pm
13. Letter from Alberta Municipal Affairs RE: Approval of grant application for regional bylaw enforcement study
14. Big Country Medical Dental Center Board Funding Request \$10,000.00

**ADJOURNMENT:**