

COUNCIL MEETING AGENDA – May 3, 2011

ADOPTION OF AGENDA

PUBLIC WORKS

RECREATION

ADOPTION OF MINUTES OF REGULAR MEETING: April 14, 2011

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

1. Paul Lijdsman, Fire Chief, 5:00 p.m.
2. Badlands Baseball 5:15 pm
3. Diana Walker, Recycling Society, 5:30 pm

REPORTS:

1. Municipal Administrator Reports May 3, 2011

NEW BUSINESS:

1. Set date for Annual Open house
2. Set date for General Meeting to form Centennial Committee
3. Draft Bylaw #802-11 Chief Administrative Officer Bylaw
4. Municipal Administrator Job Description amendment
5. Offer of Employment / Employment Contract for Municipal Administrator
6. Cemetery Rates Bylaw 660-91 Appendix "A"
7. Maternity Leave Policy
8. Cell Phone Usage Policy
9. Internet Usage Policy
10. I-pod & MP3 Player Usage Policy
11. Golf Course

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

- 1.

CORRESPONDENCE:

1. Alberta Municipal Affairs – submissions for 10th Annual Ministers Award for Municipal Excellence
2. Citizenship and Immigration Canada – 2011 Canada Citizenship Award
3. Prairie Post – Backyard vacation guide advertising opportunity
4. Letter from Diana Walker – Re: new location of cardboard and e-recycling

ADJOURNMENT: