

COUNCIL MEETING AGENDA –July 8, 2008

ADOPTION OF AGENDA

ADOPTION OF REGULAR MEETING: June 3, 2008

BUSINESS ARISING FROM COUNCIL MINUTES:

PRESENTATIONS/DELEGATIONS:

REPORTS:

1. Public Works Report
2. Recreation Report
3. Other

NEW BUSINESS:

1. Acadia Foundation Servicing Project - Tender
2. Access Road to Crossroads Centre – Letter - Copy
3. Draft By-Law No. 784-08 – Amend Land Use By-Law No. 723-98
Lot 7, Block 9, Plan 6980 AW – From Commercial to Residential
4. Draft By-Law No. 785-08 – Regulate Actions in Public Places
5. Tangible Capital Assets Program Proposal – Grant Management Group(Copy)
6. Assessment Service Contract – Prairie Valuation Services (Copy)
7. Municipality Agreement – Deliverance of Safety Codes by Palliser
8. Letter from Oyen & District Golf Club (Copy)
9. Letter from Mr. Dan Hertz. (Copy)
10. Letter from Doug's AG Foods & Jd's Liquor Store. (Copy)
11. Letter from Heather Norris, Oyen FCSS Director. (Copy)

OLD BUSINESS: *Listed on back

COUNCIL COMMITTEE REPORTS:

CORRESPONDENCE:

1. Letter from Hon. Dan Danyluk RE: 2008 Municipal Sustainability Initiative (Copy)
2. Letter from Hon. Ray Danyluk RE: Unconditional Municipal Grant
3. Letter from Hon. Luke Ouellette, Minister of Transportation RE: Streets Improvement Program - 2008
4. Letter & report from Canadian Federation of Independent Business RE: Alberta Municipal Spending Watch. (Copy)
5. Letter from Canadian Society for Training & Development RE: Declare September 22-26/08 Learn @ Work Week
6. Oyen RCMP May Crime Report. (Copy)
7. Trail of the Buffalo Tourism Association – Copy of May 15 & June 19, 2008 minutes. (Copy)
8. Henry Kroeger Regional Water Services Commission – Copy of May 20 & June 11, 2008 meeting minutes. (Copy)
9. Memo from RDRMUG RE: July 17 meeting held at the Dickson Dam Site & Newsletter. (Copy)
10. Copy of the Southeastern Alberta Mayors & Reeves Association Meeting – April 4, 2008. (Copy)
11. E-Mail from Red Deer River Watershed RE: Invitation to Workshops. (Copy)
12. Letter from Alberta Municipal Affairs RE: Building Communities Through Local Government-A Resource for Municipal Officials
13. Letter from Hon. Ron Liepert, Minister of Health & Wellness RE: Ground Emergency Medical Services. (Copy)
14. Letter of Invitation from Alberta Municipal Affairs RE: Seventh Annual Minister Awards for Municipal Excellence.

ACCOUNTS TO BE PAID:

ADJOURNMENT:

UNFINISHED BUSINESS:

1. Highway Signage
2. Access Road to Crossroads Centre
3. Fuel At Airport
4. New Signage – Entrance to Town