



**Regular Council Meeting AGENDA**  
**March 9, 2010 @ 7:00 P.M.**

**A. ADOPTION OF/ADDITIONS TO AGENDA**

**B. MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council meeting of February 23, 2010 (page 1-3)
2. Special Council meeting of February 13, 2010 (page 4)
3. Council Committee Budget meeting of February 13, 2010 (page 5)
4. Council Committee Budget meeting of February 27, 2010 (page 6)

**C. DELEGATIONS/PETITIONS**

1. Norm Osness, Fire Chief – to give Council a Fire Department report for 2009

**D. REPORTS / RESOLUTIONS**

1. Admin Reports (page 7-10)
2. Council consider a motion to proceed with 2010 Census (page 11)
3. Council consider a motion to proceed with renewal of Atco Franchise Agreement (page 12-15)
4. Council consider a Regional Assessment Review Board (page 16-35)
  - CAO recommendation through County: pass a motion to approve agreement
5. Consider Bylaw #2010-03 Regional Assessment Review Board (page 27-33)

**E. CORRESPONDENCE AND INFORMATION ITEMS**

1. Town of Calmar copy of letter re: Regional Assessment Review Board (for information) (page 36)
2. Memo regarding RCMP annual report for next Council meeting (page 37)
3. Elected Officials Education offering (page 38)
4. Water Treatment Plant Tender opening March 16, 2010 at 2:00 p.m.
5. Millennium EMS Solutions Ltd. Environmental Assessment, full report available (page 39-41)
6. 2010 Annual Thorsby Haymaker Rodeo notice and solicitation for donation (sponsorship) (page 42-43)

**F. DISCUSSIONS ITEMS**

**G. COUNCIL COMMITTEE REPORTS**

1. Mayor Gee
2. Councillor Hart
3. Councillor Osness
4. Councillor Rasch
5. Councillor Robb

**H. REPORTS FROM BOARDS AND COMMITTEES**

**I. FINANCIAL REPORTS**

1. Cheque Register No. 021323 to 021348 (page 44-46)

**J. CLOSED SESSION**

1. Labour / Land / Legal

**K. ADJOURNMENT**