



## **Regular Council Meeting AGENDA April 13, 2010 @ 7:00 P.M.**

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

### **B. MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council meeting of March 23, 2010 (page 1-5)
2. Council Committee Budget meeting of March 20, 2010 (page 6)

### **C. DELEGATIONS/PETITIONS**

1. Paula Pawlick, Thorsby Minor Soccer – Future Needs (page 7)

### **D. REPORTS / RESOLUTIONS**

1. Admin Reports (page 8-9)
2. Bylaw 2010-04 Utilities Bylaw – DRAFT FOR REVIEW (page 10-28)

### **E. CORRESPONDENCE AND INFORMATION ITEMS**

1. Thorsby Fire Department – Fire Ban (page 29)
2. Copy of letter from Minister of Municipal Affairs for grant approval of MSP – Fire Fighting Equipment (page 30)
3. Thank you letter from Grade 6 students for Local Government session in Council Chambers (page 31)
4. Letter from Municipal Affairs – Tank Site Remediation Program – Agreement Extended (page 32)
5. Letter from Alberta Transportation – Federal Gas Tax grant was approved (page 33)
6. 2009 Audited Financial Statements for Victim Services – Letter (Statement available for review at Village office) (page 34)
7. Elected Officials April Courses (page 35)

### **F. DISCUSSIONS ITEMS**

### **G. COUNCIL COMMITTEE REPORTS**

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

### **H. REPORTS FROM BOARDS AND COMMITTEES**

### **I. FINANCIAL REPORTS**

1. 2010 Budget Variance Report (page 36-37)
2. Cheque Register No. 021410 to 021480 (page 38-41)

### **J. CLOSED SESSION**

1. Labour / Land / Legal

### **K. ADJOURNMENT**