



## **Regular Council Meeting AGENDA April 27, 2010 @ 7:00 P.M.**

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

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

1. Regular Council meeting of April 13, 2010 (page 1-5)
2. Council Committee Budget meeting of April 17, 2010 (page 6)

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

1. MLA Diana McQueen to present 12-Year Service Metal Awards to Volunteer Fire Fighters (page 7)

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

1. Admin Reports (page 8-9)
2. Consider Motion to Adopt Village of Thorsby 2010 budget (page 10-13)
3. Bylaw 2010-05 2010 Taxation Rate Bylaw (page 14-16)
4. Joint Village/Leduc County Self Contained Breathing Apparatus project update (page 17-19)

### **E. CORRESPONDENCE**

1. Letter from Minister Luke Ouellette confirming 75% funding for Water Treatment Plant (page 20-21)
2. Copy of letter to Municipal Affairs Minister requesting continued funding for Capital Region Board (page 22-23)
3. Recognition letter from Mr. Jerry Elbanna (page 24)
4. Letter from Municipal Affairs – Tank Site Remediation Program – Grant statement (page 25)
5. Invitation Letter from Leduc & District Food Bank Association (page 26)

### **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. 021481 to 021504 (page 27-28)

### **J. CLOSED SESSION**

1. Labour / Land / Legal

### **K. ADJOURNMENT**