



**Regular Council Meeting AGENDA
May 11, 2010 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting of April 27, 2010 (page 1-5)
2. Council Committee Policy Review meeting of May 3, 2010 (page 6)

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS

1. Admin Reports (page)
2. Bylaw #2010-04 Water/Wastewater/Solid Waste Services – (First Reading) (page 10-28)
3. Appoint members to the Regional Assessment Review Board – Motion (page 29)
4. Policy #2010-001 Council Member Honorariums and Meeting Fees – Policy Update (page 30-31)

E. CORRESPONDENCE

1. Letter from Minister of Transportation, Luke Ouellette, AMIP (page 32-33)
2. Letter from Minister of Municipal Affairs, Hector Goudreau, HIRF (page 34-35)

F. INFORMATION ITEMS

1. Leduc/Nisku EDA Breakfast – May 18, 2010 – Beaumont (page 36)

G. DISCUSSIONS ITEMS

1. Art's Service & Repair - 10th Anniversary, Customer Appreciation – May 15, 2010 (page 37)

H. 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. 2010 Budget Variance Report (page 38-39)
2. Cheque Register No. 021505 to 021542 (page 40-41)

J. CLOSED SESSION

1. Labour / Land / Legal

K. ADJOURNMENT