



**Regular Council Meeting AGENDA
June 22, 2010 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting of June 8, 2010 (page 1-4)
2. Tax Arrears Public Auction Land Sale June 15, 2010 (for information only) (page 5)

C. DELEGATIONS/PETITIONS

1. Stan & John George, Subdivision (in Camera)

D. REPORTS / RESOLUTIONS / BYLAWS

1. Admin Reports (page 6-7)
2. Resolution to write off municipal taxes in Development Area – Georges' Subdivision (p 8)
3. Land Use Amendment bylaw 2010-06 Village New Water Treatment Facility (first reading only) (page 9)

E. CORRESPONDENCE

1. Letter from Alberta Municipal Affairs – Tank Site Remediation Program, May 18, June 11 (page 10 - 11)
2. Gov't AB letter June 3 2010 Environment – Bilar's Garage Site # 0380 (page 12 – 14)
3. Alberta Transportation – letter May 27, 2010 Grant payment in the amount of \$109,365 (page 15)

F. INFORMATION ITEMS

1. Letter from Lloyd Snider – tax payer (page 16 – 17)
2. MLA Diana McQueen, Open House BBQ at Lions Park, Noon, June 29, 2010
3. Population Affidavit, 988 effective for 2011 (page 18)
4. Leduc & District Victim Services Report (page 19 - 22)

G. DISCUSSION ITEMS

H. COUNCIL COMMITTEE REPORTS

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

I. REPORTS FROM BOARDS AND COMMITTEES

J. FINANCIAL REPORTS

1. Cheque Register No. 021633 - 021677 (page 23-24)
2. 2010 Budget Variance Report to June 17, 2010 (page 25 – 28)

K. CLOSED SESSION

1. Labour / Land / Legal

L. ADJOURNMENT