



**Regular Council Meeting AGENDA  
August 10, 2010 @ 7:00 P.M.**

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

**B. MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council meeting of July 13, 2010 (page 1-4)
2. Policy Committee Meeting of Council of July 27, 2010 (pages 5 )

**C. DELEGATIONS/PETITIONS**

1. Gordon Sands – Executive Director of Leduc Victim Services

**D. REPORTS / RESOLUTIONS / BYLAWS**

1. Admin Reports (page 6)
2. Establish the Thorsby Early Education and Care Society (pages 7,8)
3. ATCO Franchise Agreement memo, information, Bylaw no 2010-07 (pages 9-13)
4. Land Use Bylaw amendment (New Water Treatment Facility) Bylaw no 2010-08 (pages 14-15)

**E. CORRESPONDENCE**

1. Letter from Alberta Culture and Community Spirit decline CFEP application (page 16)
2. Letter from Alberta Municipal Affairs granting extension to August 31, 2010 to submit 2009 financial reports (page 17)
3. Letter from Leduc County invitation to see the new County Mobile Command & Operation Unit (pages 18,19)
4. Letter from Alberta Culture and Community Spirit promoting Alberta Arts Days 2010 (page 20 )

**F. INFORMATION ITEMS**

1. Audited Financial Statements for Parks, Recreation and Cultural Cost Share agreement (page 21-23)
2. Letter from City of St. Albert promoting Rendezvous 2011 – St. Albert's 150 anniversary (page 24)
3. Letter from Yellowhead Regional Library update for 2011 fees to \$4.30 per capita (page 25 )
4. Leduc & District Victim Services Report (pages 26-29 )

**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. 021726 - 021812 (page 30-33)
2. Budget Variance Report to August 9, 2010

**K. CLOSED SESSION**

1. Labour / Land / Legal

**L. ADJOURNMENT**