



Regular Council Meeting AGENDA
September 14, 2010 @ 7:00 P.M.
Immediately after Public Hearing

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting of August 10, 2010 (pages 1-5)
2. Committee-of-the-Whole Meeting of Council of August 24, 2010 (pages 6-7)
3. Minutes of Tax Arrears Public Auction of June 15, 2010 (for information only) (page 8)
4. Minutes of Tax Arrears Public Auction of August 10, 2010 (for information only) (page 9)

C. DELEGATIONS/PETITIONS

1. Auditors, Hawkings Epp Dumont LLP, Phil Dirks, CA, & Jeff Alliston, present Financial Statements for 2009 (enclosed separately)
2. Norm Osness, Fire Chief, et el, Display new Self Contained Breathing Apparatus (page 10)
3. Gordon Sands – Executive Director of Leduc Victim Services
4. Thorsby Memorial Ride Weekend, Paul DeBeaudrap, Bruce Ollson, Betty Rondcar, Presentation
5. Black Gold Regional Division – Sam Kobeluck (Available for Schools update)
- 6.

D. REPORTS / RESOLUTIONS / BYLAWS

1. Admin Reports (pages 11, 12, 13)
2. Consider 2nd & 3rd readings to Bylaw 2010-08 Land Use Bylaw amendment (New Water Treatment Facility) (pages , 14)
3. Consider motion to adopt Financial Statements for 2009 (enclosed separately)
4. Policy recommendations (enclosed separately)
5. Thorsby Early Education and Child Care Society – Official signing of Societies Act Application (pages 15, 16, 17)
- 6.

E. CORRESPONDENCE

1. Letter from Envision Edmonton Opportunities Society request for donation \$1.00 per capita for the Edmonton City Centre Airport campaign (ECCA) (page 18, 19)
2. Letter from Alberta Municipal Affairs approving MSI Capital component use, for the New Water Treatment Facility (page 20, 21)
3. Letter from Army Cadet League of Canada and Mayor Gee response, for information (pages 22, 23, 24)
4. Letter from Town of Calmar – Bylaw Enforcement proposal for 2011, comments? (page 25)
- 5.

F. INFORMATION ITEMS

1. Letter from Alberta Finance and Enterprise advising of The Renewable Energy Toolkit for Communities, available electronically (page 26)
2. Letter from Alberta Children and Youth Services, re recruitment of persons to serve on Children and Youth Services' Boards and Appeal Panels (page 27, 28)
3. Brochure from the Town of Provost hosting Communities in Bloom Alberta 2010 Provincial Banquet and Awards night, Request CIB member approval to attend and to pay expenses. (page 29, 30)
- 4.

G. DISCUSSION ITEMS

- 1.
- 2.

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. Budget Variance Report to September 10, 2010 (pages 31, 32)

K. CLOSED SESSION

1. Labour(CAO evaluation)
2. / Land / Legal

L. ADJOURNMENT