



**Regular Council Meeting AGENDA  
December 14, 2010 @ 7:00 P.M.**

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

**B. MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council meeting minutes of November 9, 2010 (page 1-6)
2. Committee of the Whole meeting minutes of November 27, 2010 (page 7-8)

**C. DELEGATIONS/PETITIONS**

1. Sergeant M.L. (Marty) HOOPER – Thorsby/Breton R.C.M.P. Detachment
2. Jason Kopan – ISL Engineering

**D. REPORTS / RESOLUTIONS / BYLAWS**

1. Administration Reports (page 9-11)
2. Signing Authorities Policy - Memorandum (page 12-13)
3. Signing Officers – Memorandum (page 14)
4. 2011 Operating Budget – Memorandum (page 15)
5. Bylaw #2010-07 – Atco Gas Franchise Agreement (page 16-20)
6. Bylaw #2010-09 – Borrowing Bylaw (page 21-22)

**E. CORRESPONDENCE**

1. Leduc County – Public Transportation Operating Grant 2010/11 (page 23)
2. Mrs. Debbie Pilon – Thorsby & District Seniors Program Planning Board (page 24)
3. Mrs. Debbie Robb – Thorsby & District Seniors Program Planning Board (page 25)
4. Leduc County – Regional Assessment Review Board (page 26)

**F. INFORMATION ITEMS**

1. Alberta Municipal Affairs – Inter-municipal Services Agreement (page 27)
2. Leduc & District Victim Services (page 28-30)

**G. DISCUSSION ITEMS**

1. Alberta Cancer Foundation – Wild Pink Yonder (page 31-36)

**H. COUNCIL COMMITTEE REPORTS**

1. Councillor Hart
2. Councillor Osness
3. Councillor Pharis
4. Mayor Rasch
5. Councillor Williams

**I. REPORTS FROM BOARDS AND COMMITTEES**

**J. FINANCIAL REPORTS**

1. 2010 Budget Variance Report (page 37-38)
2. Cheque Register 022144 to 022248 (page 39-44)

**K. CLOSED SESSION**

1. Labour/ Land / Legal

**L. ADJOURNMENT**