



**Regular Council Meeting AGENDA
June 28, 2011 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of June 14, 2011 (page 1-5)

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Report

E. CORRESPONDENCE

F. INFORMATION ITEMS

1. Leduc-Nisku EDA – 2011 Yangyang Mushroom Festival Invitation (page 6)

G. DISCUSSION ITEMS

1. Thorsby Roofing Projects
2. Pigeon Lake Water Consumption Resolution

H. COUNCIL COMMITTEE REPORTS

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

I. REPORTS FROM BOARDS AND COMMITTEES

J. FINANCIAL REPORTS

1. Cheque Register 022777 to 022821 (page 7-9)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT