



Regular Council Meeting Agenda September 13, 2011 at 7:00 PM

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Committee-of-the-whole Council Meeting – July 26, 2011
2. Regular Council meeting minutes of August 9, 2011
3. Committee-of-the-whole Council Meeting – August 23, 2011

C. BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Public Works Office Renovatinos
2. Crosswalks at 52 st and 49 ave/50 ave
3. Mainstreet collapsed building removal
4. Tax Incentive Bylaw/Policy
5. Realtor Meeting
6. Council Retreat

D. DELEGATIONS/PETITIONS

1. Sherri Morrissey – Community Fit Ltd.

E. REPORTS / RESOLUTIONS / BYLAWS

1. CAO Report
2. Parks and Recreation Report
3. Public Works Report
4. FCSS Report
5. Corporate Services Report

F. CORRESPONDENCE

1. Community Futures – Putting Tournament
2. Kim Chung – Garbage Collection

G. INFORMATION ITEMS

1. Fire Prevention Week- Sponsorship
2. Pipestone Flyer – Heroes
3. Reenvision Housing Symposium

H. DISCUSSION ITEMS

1. Bulk Water Distribution Business Plan
2. Dinner meeting with Leduc County Council
3. Naming Rights for Rec Complex
4. Garbage Disposal

I. COUNCIL COMMITTEE REPORTS

1. Mayor Rasch
2. Councillor Osness
3. Councillor Pharis

4. Councillor Hart
5. Councillor Williams

J. REPORTS FROM BOARDS AND COMMITTEES

K. FINANCIAL REPORTS

1. Cheque Register 022932 to 022972
2. Cheque Register 022973 to 023002
3. Cheque Register 023004 to 023024
4. Cheque Register 023025 to 023038
5. Cheque Register 023039 to 023053
6. Budget Report, September 9, 2011

L. CLOSED SESSION

M. ADJOURNMENT