



Regular Council Meeting AGENDA October 11, 2011 @ 7:00 P.M.

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of September 13, 2011 (page 1-6)

C. BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Invitation to 39/20 Alliance to attend meeting in Thorsby
2. Fire Prevention Week Advertisements
3. Naming Rights for Rec Complex – Draft Agreement
4. Village of Thorsby Flag Order and flag sent to MP Calkins

D. DELEGATIONS/PETITIONS

1. Paty Herschel – Communities In Bloom

E. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 7-11)
2. Calmar Protective Services Monthly Report (page 12-16)

F. CORRESPONDENCE

1. Alberta Rec & Parks Assn. – 2011 A.V. Pettigrew Award (page 17-18)
2. Thorsby Regional Emergency Management Agency Vehicle donation (page 19)

G. INFORMATION ITEMS

1. Thank you from Mr. Ted Bilar (page 20)
2. Community Fit Ltd. – Christmas Gala (page 21-22)
3. Leduc & District Victim Services – Executive Summary (page 23-24)

H. DISCUSSION ITEMS

1. Arctic Spa's Naming Rights Agreement

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 022355 to 022419 (page 25)
2. Budget Report October 9, 2011 (page 26-)

L. CLOSED SESSION

1. Labour/ Land / Legal

M. ADJOURNMENT