



Regular Council Meeting AGENDA October 25, 2011 @ 7:00 P.M.

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of October 11, 2011 (page 2-8)

C. BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Ad in Target re: Water Taste and Odour
2. ARPA Award Presentation in Lake Louise
3. Tour of Mundare Main Street
4. EDA Roadmap Steering Group

D. DELEGATIONS/PETITIONS

1. Rod Klenk, Acting Commander, RCMP Thorsby-Breton Detachment
2. Dan Gosse – Soft Starters

E. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 9-13)
2. Protective Services Monthly Report (page 14-16)

F. CORRESPONDENCE

1. Minister of Municipal Affairs re: 2011 MSI operating grant approval (page 17-18)
2. Intermunicipal Liaison Committee Representation--Leduc County (page 19)

G. INFORMATION ITEMS

1. Canadian Volunteer Fire Service Association News (page 20)
2. 39/20 Alliance Council Meeting
3. Enign - Single Phase Energy Optimising Soft Starter (page 21-22)

H. DISCUSSION ITEMS

1. Wastewater Dumping Facility
2. Capital Equipment Purchases
3. Roofing Projects
4. Budget Committee Meeting
5. Annual Review of Summer Village Administration and Joint Meeting

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 (page 23-24)

L. CLOSED SESSION

1. Labour/ Land / Legal

M. ADJOURNMENT