



## **Regular Council Meeting AGENDA November 8, 2011 @ 7:00 P.M.**

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

### **B. MINUTES FROM PREVIOUS MEETINGS**

1. Organizational meeting minutes of October 25, 2011 (page 1-2)
2. Regular Council meeting minutes of October 25, 2011 (page 3-7)

### **C. BUSINESS ARISING FROM PREVIOUS MEETINGS**

1. Congratulations Letter to Troy Mutch, Emergency Management Director
2. Community Hall and Recreation Complex Roofing Projects
3. Joint Council meeting - Thorsby, Silver Beach, Sundance Beach
4. Confirmation of Council Meeting Dates in November, December

### **D. DELEGATIONS/PETITIONS**

### **E. REPORTS / RESOLUTIONS / BYLAWS**

1. Administration Reports (page 8-14)

### **F. CORRESPONDENCE**

1. North Saskatchewan Watershed Alliance (page 15-16)

### **G. INFORMATION ITEMS**

1. Gov't of Alta – Alberta Weed Control Act (page 17)

### **H. DISCUSSION ITEMS**

1. Waste Water Dumping Facility
2. Waste Management Contract

### **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 18-19)

### **L. CLOSED SESSION**

1. Labour/ Land / Legal

### **M. ADJOURNMENT**