



Regular Council Meeting AGENDA February 28, 2012 @ 7:00 P.M.

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting, February 14, 2012 (page 1-5)
2. Committee of the Whole Meeting, February 21, 2012 (page 6-9)

C. BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Arena Ice Plant Repairs
2. Mayor Letter to Leduc County re: Parks and Rec Advisory Committee
3. March 3 Committee-of-the-Whole meeting with ISL and Kana Environmental
4. FCM Conference in Saskatoon – Handouts/notes from sessions

D. DELEGATIONS/PETITIONS

1. Garry Grahn re: servicing east end Industrial Park.

E. REPORTS / RESOLUTIONS / BYLAWS

1. Administration/Protective Services Reports (page 10-11)
2. Summer Villages Administration Agreement – Memo – Recommendation (page 12-14)
3. Village office hours

F. CORRESPONDENCE

1. Kollbrook Esso – Community Recycling Program - Memo (page 15)

G. INFORMATION ITEMS

1. Harold Wynne, Thorsby CAO – Letter of Resignation (page 16)
2. Thorsby Minor Hockey Association – Information Evening Invitation (page 17)

H. DISCUSSION ITEMS

1. Major Projects in the EDA Region (page 18-19)
2. 39/20 Alliance org structure consultation
3. Policy #2012-001 - Elected Officials Remuneration (page 20-21)
4. 2012 Utility Bylaw
5. Business Plan for the Water Treatment Plan – Update on progress
6. Budget meeting date with Managers – Follow up on March 3 Committee of the Whole
7. Census

I. COUNCIL COMMITTEE REPORTS

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

J. FINANCIAL REPORTS

1. Cheque Register (page 22-23)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT