

**VILLAGE OF WABAMUN  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 2, 2010  
8:30 A.M.  
A G E N D A**

**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

- a) Minutes of the Regular Meeting of January 19, 2010

**3. PUBLIC FORUM – 8:45 A.M.**

**4. DELEGATIONS**

- a) 9:00 a.m. – Vic Janzen – Public Works Foreman – (Schedule 1)

**5. NEW BUSINESS – ACTION ITEMS**

- b) Approval of 2009 Reserve Adjustments – (Schedule 2)

A copy of the Reserve Adjustments has been provided from 2009. A resolution is generally provided to approve all of the reserve adjustments.

- c) Municipal Administration Leadership Workshop

A resolution is required to authorize the Administrator to attend the annual SLGM Conference May 11 – 14, 2010 in Kananaskis Village.

- d) AW & WW – March 8 – 12 – Banff

A resolution is required to approve the Public Works Foreman to attend the AW & WW conference.

**6. NEW BUSINESS - INFORMATION ITEMS**

- a) Administrator's Report – (Schedule 3)

- b) Committee Reports

- i) Meridian Foundation – Mayor Kulak
- ii) Emergency Preparedness – Deputy Mayor Marfleet
- iii) CAC – Councillor Brunning
- iv) Wabamun Watershed Management Council – Councillor Burton
- v) Yellowhead Highway – Councillor Brunning
- vi) TAU Decommissioning Committee
- vii) Regional Water – Mayor Kulak
- viii) Capital Region Board – Councillor Purdy
- ix) Wabamun School Council – Councillor Purdy
- x) Wabamun Public Library – Deputy Mayor Marfleet
- xi) Foster Manor – Councillor Brunning
- xii) Tri-Municipal Drug Strategy Team

- e) Letter from Minister of Environment regarding the continuation of the Wabamun Watershed Council – (Schedule 4)

- f) Light Up Your Life 2009 Campaign Results – (Schedule 5)

- g) Toxic Roundup Volumes – (Schedule 6)

**7. COUNCIL DISCUSSION ITEMS**

- a) 2009 Audit Highlights – (Schedule 7)
- b) 2009 Budget Variance Report – (Schedule 8)

**8. ADJOURNMENT**