

**VILLAGE OF WABAMUN
REGULAR COUNCIL MEETING
TUESDAY, MAY 18, 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 May 4, 2010

3. PUBLIC FORUM – 8:45 A.M.

4. DELEGATIONS

- a) 9:30 a.m. – Peace Officer Dean Young – (Schedule 1)

5. BUSINESS FROM MINUTES

- a) By-Law 02-2010 Providing for the Levying and Collection of Charges and Rates for Water Services – (Schedule 2)

Third reading could be given to this By-Law.

- b) By-Law 03-2010 Providing for the Levying and Collection of Charges and Rates for Sewer Services – (Schedule 3)

Third reading could be given to this By-Law.

6. NEW BUSINESS – ACTION ITEMS

- a) Wabamun Medical Nursing Services Request – (Schedule 4)
- b) Alberta Fire Chiefs Association Conference, June 20 – 23, 2010 – Edmonton – (Schedule 5)

A resolution is required to approve Deputy Fire Chief Harris to attend the Fire Chiefs Conference.

- c) Shaping our Region Symposium – June 25, 2010 – Edmonton – (Schedule 6)

Councillor Purdy wishes to attend. Approval is required.

7. NEW BUSINESS - INFORMATION ITEMS

- a) 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
 - xiii) Waterfront Park Committee – Councillors Burton, Brunning and Purdy

7. **NEW BUSINESS - INFORMATION ITEMS** – continued

- b) April 2010 Bank Reconciliation – (Schedule 7)
- c) Accounts for Payment – (Schedule 8)

8. **COUNCIL DISCUSSION ITEMS**

9. **ADJOURNMENT**