Town of Drumheller COUNCIL MEETING AGENDA

March 12, 2012 at 4:30 PM Council Chamber, Town Hall 703-2nd Ave. West, Drumheller, Alberta



1.0 CALL TO ORDER

2.0 MAYOR'S OPENING REMARK

- 2.1 Letter from Hon. Jack Hayden, Minister of Tourism, Parks and Recreation inviting the Town of Drumheller to consider submitted a bid for the rights to host the 2015 Alberta 55 Plus Winter Games
- 2.2 Letter from Hon. Jack Hayden, Minister of Tourism, Parks and Recreation advisng that the Town of Drumheller has been accepted under the 2011 conditional operating fund component of the Municipal Sustainability Initiative
- 2.3 Invitation from the Town of Hanna to celebrate their 100th Anniverary on August 4, 2012
- 2.4 Letter from Miles Davidson LLP Badlands Ski Hill vs Town of Drumheller

3.0 PUBLIC HEARING

- 4.0 ADOPTION OF AGENDA
- 5.0 MINUTES
- 5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES
- 5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION
- 5.3. BUSINESS ARISING FROM THE MINUTES
- 6.0 DELEGATIONS
- 7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS
- 8.0 **REQUEST FOR DECISION REPORTS**
- 8.1. CAO

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- 8.1.1 RFD 2012-2014 Operating Budget
- 8.1.2 RFD 2012 Capital Budget
- 8.1.3 RFD New Vintage Home Utility Reimbursement Request
- 8.1.4 Municipal Police Service Agreement
- 8.2. Director of Infrastructure Services
- 8.3. Director of Corporate Services
- 8.4. Director of Community Services
- 8.4.1 RFD Appointments to Economic Development Task Force (Tabled to Next Regular Council Meeting)

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

- **10.0 PUBLIC HEARING DECISIONS**
- **11.0 UNFINISHED BUSINESS**
- **12.0 NOTICES OF MOTIONS**
- **13.0 COUNCILLOR REPORTS**
- 14.0 IN-CAMERA MATTERS