

**COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
YELLOWHEAD COUNTY ADMINISTRATION BUILDING, EDSON, ALBERTA  
JUNE 24, 2008**

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**9:30 A.M.**

**CALL TO ORDER OF COUNCIL MEETING**

**1.0 AGENDA**

1.1 Adoption of the, 2008 Regular Council Meeting Agenda

**2.0 MINUTES**

2.1 Adoption of the June 10, 2008 Regular Council Meeting Minutes .....3  
2.2 Adoption of the June 10, 2008 Public Hearing Minutes For Bylaw No. 20.08.....9

**3.0 SCHEDULED PUBLIC PRESENTATIONS**

9:30 a.m. 3.1 ~~Randy Gilbert – Carrot Creek Tower Road.....11~~

**4.0 CHIEF ADMINISTRATIVE OFFICER**

4.1 Alberta Association of Municipal Districts and Counties – Legal Matters .....12  
4.2

**5.0 INFRASTRUCTURE SERVICES**

5.1 Award of Tenders – Wolf Lake Road Phase 2 & 3 – Grading, Granular Base Course, Bridge Culvert Replacement and Other Work.....15  
5.2 ~~Carrot Creek Tower Road~~

**6.0 COMMUNITY SERVICES**

6.1 Operation West Yellowhead Post Exercise Briefing .....18

**7.0 CORPORATE SERVICES**

7.1 Financial Reports – May 2008 .....21  
7.2

**8.0 GENERAL ADMINISTRATION**

8.1 Council and Council Committees Schedule.....35  
8.2 Council Information Package dated June 13, 2008 and June 18, 2008, previously circulated .....38  
8.3

**9.0 YELLOWHEAD COUNTY BOARD MINUTES**

9.1

**10.0 MAYOR & COUNCILLOR REPORTS**

10.1

**11.0 MEDIA ENQUIRIES**

**12.0 IN-CAMERA SESSION**

12.1 .....40

**ADJOURNMENT**

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**10:30 A.M.**

**MEETING WITH THE TOWN OF EDSON AT 10:30 A.M.  
LUNCH PROVIDED AT 12:00 P.M.**

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