

**COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
YELLOWHEAD COUNTY ADMINISTRATION BUILDING, EDSON, ALBERTA
JULY 15, 2008**

9:30 A.M.

CALL TO ORDER OF COUNCIL MEETING

1.0 AGENDA

- 1.1 Adoption of the July 15, 2008 Regular Council Meeting Agenda

2.0 MINUTES

- 2.1 Adoption of the June 19, 2008 Committee of the Whole Meeting Minutes 3
- 2.2 Adoption of the June 24, 2008 Regular Council Meeting Minutes 7

3.0 SCHEDULED PUBLIC PRESENTATIONS

- 9:30 a.m. 3.1 In-Camera Presentation 3
- 10:00 a.m.. 3.2 Kristie Gomuwka, Edson Friendship Centre – The Edson Learning & Child Care Centre12
- 10:10 a.m. 3.3 In-Camera..... 3
- 10:15 a.m. 3.4 Heidi Bokelmann – Approach Request

4.0 CHIEF ADMINISTRATIVE OFFICER

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5.0 INFRASTRUCTURE SERVICES

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7.0 CORPORATE SERVICES

- 7.1 Proposed Resolution to Close All That Portion of Road Plan 1306EU, Lying Within Plan 022-4525, Block 1, Lot 153
- 7.2 First, Second and Third Reading of Bylaw No. 25.08, Being a Bylaw to Establish a Local Improvement Tax For the Hamlet of Peers Water Distribution System57
- 7.3 First, Second and Third Reading of Bylaw No. 26.08, Being a Bylaw to Establish the Issuance of Debentures to Finance the Hamlet of Peers Water Distribution System63
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11.0 MEDIA ENQUIRIES

12.0 IN-CAMERA SESSION
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ADJOURNMENT

11:30 A.M.

STAFF APPRECIATION BARBEQUE
