

**Unadopted**

**COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
YELLOWHEAD COUNTY ADMINISTRATION BUILDING, EDSON, ALBERTA  
AUGUST 26, 2008**

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9:30 A.M.

**CALL TO ORDER OF COUNCIL MEETING**

**1.0 AGENDA**

- 1.1 Adoption of the August 26, 2008 Regular Council Meeting Agenda

**2.0 MINUTES**

- 2.1 Adoption of the July 14, 2008 Committee of the Whole Meeting Minutes ..... 3
- 2.2 Adoption of the July 15, 2008 Regular Council Meeting Minutes ..... 8

**3.0 SCHEDULED PUBLIC PRESENTATIONS**

- 9:30 a.m. 3.1 Michael Mills – Request for Second Approach ..... 15
- 3.2 Lynda Hamar – Pembina Housing Authority ..... 17

**4.0 CHIEF ADMINISTRATIVE OFFICER**

- 4.1 Disposition of Lynda Hamar – Pembina Housing Authority .... 18
- 4.2 Adoption of Council Remuneration Policy 1100.07 ..... 22
- 4.3 Golf Course Road ..... 27
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**5.0 INFRASTRUCTURE SERVICES**

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**6.0 COMMUNITY SERVICES**

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**7.0 CORPORATE SERVICES**

- 7.1 West Yellowhead Corridor Commercial Recreation and Tourism Nodes ..... 28
- 7.2 Financial Reports – June and July 2008 ..... 29
- 7.3 Property Tax Sale Dates ..... 54
- 7.4 Public Auction Reserve Bids ..... 55
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**8.0 GENERAL ADMINISTRATION**

- 8.1 Council and Council Committees Schedule ..... 57
- 8.2 Council Information Packages dated July 25, 2008; August 8, 2008 and August 19, 2008, previously circulated ..... 60
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**9.0 YELLOWHEAD COUNTY BOARD MINUTES**  
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**10.0 MAYOR & COUNCILLOR REPORTS**  
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10.4 Mayor Soroka ..... 80  
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**11.0 MEDIA ENQUIRIES**

**12.0 IN-CAMERA SESSION**  
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**ADJOURNMENT**

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**12:00 P.M.**

**LUNCH PROVIDED**

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