



THE CITY OF CAMROSE

A G E N D A REGULAR COUNCIL MEETING #6 MONDAY, MARCH 31 , 2008

Opening Prayer.

5:00 P.M., Council Chambers.

A. ADOPTION OF AGENDA/MINUTES:

- 1) Adoption of Agenda.
- 2) Committee of the Whole Council Meeting held March 10, 2008.
- 3) Regular Council Meeting #5 held March 10, 2008.
- 4) Committee of the Whole Council Meeting held March 17, 2008.
- 5) Business Arising Out of the Minutes.

B. NEW BUSINESS: (reports/recommendations)

- 1) Alberta Environment Presentation.
- 2) 2008 Supplementary Assessment By-Law Report. (Cross reference C-1).
- 3) Building Permit By-Law Report.
- 4) 2008 Truck Tender re: 2 One Ton Crew Cabs.
- 5) 2008 Equipment Purchase re: Genie Z80-60 Articulating Boom.
- 6) Trunk Sewer Replacement – 50 Street Trestle to 44 Avenue
re: Acceptance of Engineering Proposal – Associated Engineering.
- 7) Water Supply Agreement to Camrose County and the Residential
Subdivision of Braim and Hamlet of Ohaton.
- 8) Tangible Capital Asset Policy.
- 9) Library re: Feasibility Study.
- 10) Valleyview Cemetery Expansion – Lot Clearing.

C. BY-LAWS:

- 1) By-Law #2582/08 re: 2008 Supplementary Assessment (3 readings).
(Cross reference B-2).

D. COMMITTEE REPORTS:

- 1) Police Commission Minutes dated February 19, 2008.
- 2) Camrose Fire Department – Monthly Report for February, 2008.
- 3) Parkland Regional Library Board – Minutes of February 21/08 meeting.
- 4) Camrose and District Support Services – Minutes of January 7/08, February
4/08 and CDSS News.

E. CORRESPONDENCE / INFORMATIONAL ITEMS:

- 1) Invitation from the Lions Club to attend the “Roast for former Mayor Norm Mayer
– April 19, 2008.
- 2) Invitation to attend the County of Wetaskiwin’s 50th Anniversary Celebration –
May 2, 2008.
- 3) Letter dated March 11/08 from G.M. Whitfield re: Planning for Growth article.
- 4) Letter dated March 20/08 from the Camrose Public Library
re: Council Tour of Camrose Public Library – April 25/08 (4 pm – 5:30 pm).
- 5) Letter dated March 25/08 from Jane Cherry-Lemire, Chair of Canada Day
re: Fireworks Display.
- 6) FCM re: New GMF Funding Opportunity for Green Buildings.