

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF INNISFAIL HELD ON MONDAY, FEBRUARY 22, 2010 COMMENCING AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

IN ATTENDANCE:

MAYOR	KEN GRAHAM
COUNCILLORS	PATT CHURCHILL, DON SHYGERA, TRACEY WALKER, JASON HEISTAD, DEREK BAIRD
C.A.O. CORP. SERV. DIR. COMM. SERV. DIR. OPER. SERV. DIR. RECORD CLERK	DALE MATHER DARRYL JOYCE SHELLEY GAGNON BOB SCHULZ ZITA KENNEDY

ABSENT:

COUNCILLOR	GARY MACDONALD
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ADOPT AGENDA: **SHYGERA & BAIRD - THAT THE AGENDA FOR THE REGULAR MEETING OF COUNCIL SCHEDULED FOR MONDAY, FEBRUARY 22, 2010 BE ADOPTED AS AMENDED BY ADDITION OF ONE ITEM FOR RECREATION/CULTURE/EDUCATION PORTFOLIO.
CARRIED UNANIMOUSLY**

ADOPT MINUTES: **BAIRD & CHURCHILL - THAT THE MINUTES OF THE PREVIOUS REGULAR MEETING HELD ON MONDAY, FEBRUARY 8, 2010 BE ADOPTED AS PRESENTED.
CARRIED UNANIMOUSLY**

**COMMUNITY SERVICE
PANEL MINUTES:** MINUTES FROM THE COMMUNITY SERVICES PANEL HELD ON JANUARY 26, 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

**COMPRESSOR:
TENDER:** **CHURCHILL & HEISTAD – THAT COUNCIL TABLE THE AWARDING OF THE TENDER FOR THE REPLACEMENT OF COMPRESSORS FOR THE ARENA AND CURLING RINK TO THE NEXT ADMINISTRATION UPDATE MEETING.
CARRIED UNANIMOUSLY**

**COMMUNITY
SYMPOSIUM:** A LETTER FROM ATCO GAS REGARDING THE 2010 COMMUNITY SYMPOSIUM WAS PRESENTED TO COUNCIL FOR INFORMATION.

**ATB SIGNING
AUTHORITY:**

**HEISTAD & CHURCHILL - THAT THE MAYOR AND
CHIEF ADMINISTRATION OFFICER BE DESIGNATED AS
THE SIGNING OFFICERS FOR ALL TOWN OF INNISFAIL
INVESTMENTS AT ATB FINANCIAL.**

CARRIED UNANIMOUSLY

**MUNICIPAL
SUSTAINABILITY
CAPITAL:**

A LETTER FROM ALBERTA MUNICIPAL AFFAIRS
REGARDING AVAILABILITY OF THE 2010 MUNICIPAL
SUSTAINABILITY CAPITAL AND OPERATING
ALLOCATIONS WAS PRESENTED TO COUNCIL FOR
INFORMATION.

DARRYL JOYCE PRESENTED AND REVIEWED TWO
HANDOUTS TO COUNCIL:

- 2009 TO 2010 GRANT COMPARISON FOR INNISFAIL
- 2009 TO 2010 GRANT COMPARISON FOR VARIOUS
COMMUNITIES AND COUNTY

**INTEGRATED COMMUNITY
SUSTAINABILITY PLAN:**

**HEISTAD & WALKER – THAT THE TOWN OF INNISFAIL
ADOPT THE INTEGRATED COMMUNITY
SUSTAINABILITY PLAN AND AGREES TO APPLY
THESE PRINCIPLES WHENEVER POSSIBLE IN ITS
PLANNING, POLICY MAKING AND MUNICIPAL
INITIATIVES.**

CARRIED UNANIMOUSLY

BANK RECONCILIATION:

MONTHLY BANK RECONCILIATION STATEMENT FOR
THE MONTH OF JANUARY 31, 2010 WAS PRESENTED
TO COUNCIL FOR INFORMATION.

FOLLOW-UP NOTES:

REGULAR COUNCIL MEETING FOLLOW-UP NOTES
FROM FEBRUARY 8, 2010 WAS PRESENTED TO
COUNCIL FOR INFORMATION.

A.S.E.T.:

A LETTER FROM A.S.E.T. REGARDING BOB SCHULZ
CERTIFIED ENGINEERING TECHNOLOGIST, C.E.T. WAS
PRESENTED TO COUNCIL FOR INFORMATION.

ADJOURN:

**WALKER & CHURCHILL – THAT THE REGULAR
MEETING OF COUNCIL BE ADJOURNED.**

CARRIED UNANIMOUSLY

TIME 7:16 P.M.

MAYOR

EXECUTIVE ASSISTANT