

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF INNISFAIL HELD ON MONDAY, JUNE 28, 2010 COMMENCING AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

IN ATTENDANCE:

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

ADOPT AGENDA: **SHYGERA & MACDONALD - THAT THE AGENDA FOR THE REGULAR MEETING OF COUNCIL SCHEDULED FOR MONDAY, JUNE 28, 2010 BE ADOPTED AS AMENDED WITH THE ADDITION TO GENERAL GOVERNMENT LEGISLATIVE SERVICES COMMITTEE ITEM 4 PRODUCER SELECT LAMB NGC INC.**
CARRIED UNANIMOUSLY

ADOPT MINUTES: **CHURCHILL & MACDONALD - THAT THE MINUTES OF THE PREVIOUS REGULAR MEETING HELD ON TUESDAY, JUNE 14, 2010 BE ADOPTED AS PRESENTED.**
CARRIED UNANIMOUSLY

**SPECIAL MEETING
ADOPT MINUTES:** **WALKER & MACDONALD - THAT THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY, JUNE 21, 2010 BE ADOPTED AS AMENDED TO CHANGE JASON HEISTAD FROM ABSENT TO PRESENT.**
CARRIED UNANIMOUSLY

SIGNING AUTHORITY: **HEISTAD & BAIRD - THAT COUNCIL ACCEPT THE CHANGE IN SIGNING AUTHORITY FROM BARB SCOTT TO DARRYL JOYCE AND HEATHER WHYMARK.**
CARRIED UNANIMOUSLY

M.S.I.: A LETTER FROM ALBERTA MUNICIPAL AFFAIRS REGARDING MUNICIPAL SUSTAINABILITY INITIATIVE WAS PRESENTED TO COUNCIL FOR INFORMATION.

**PRODUCER SELECT
LAMB NGC INC.:**

**HEISTAD & MACDONALD – THAT COUNCIL HAVE
ADMINISTRATION SEND THE LETTER TO THE
COMMUNITY ECONOMIC DEVELOPMENT
COORDINATOR IN SUPPORT FOR THE PRODUCER
SELECT LAMB NGC INC. PROJECT APPLICATION TO
RDI.**

CARRIED UNANIMOUSLY

FOLLOW-UP NOTES:

REGULAR COUNCIL MEETING FOLLOW-UP NOTES
FROM THE JUNE 14, 2010 MEETING WAS PRESENTED
TO COUNCIL FOR INFORMATION.

BYLAW #: 1487

**BAIRD & WALKER - THAT BYLAW NUMBER 1487 OF
THE TOWN OF INNISFAIL, IN THE PROVINCE OF
ALBERTA, BEING A BYLAW FOR THE PURPOSE OF
CLOSING TO PUBLIC TRAVEL AND DISPOSING OF
PORTIONS OF A PUBLIC HIGHWAY IN ACCORDANCE
WITH SECTION 22 OF THE MUNICIPAL GOVERNMENT
ACT, CHAPTER M-26 REVISED STATUTES OF
ALBERTA, 2000, AND AMENDMENTS BE READ A
SECOND TIME IN OPEN COUNCIL THIS 28TH DAY OF
JUNE 2010.**

CARRIED UNANIMOUSLY

A.M.I.P.:

A LETTER FROM ALBERTA TRANSPORTATION
REGARDING APPLICATION FOR THE ALBERTA
MUNICIPAL INFRASTRUCTURE PROGRAM (A.M.I.P.)
WAS PRESENTED TO COUNCIL FOR INFORMATION.

TRAFFIC SAFETY ACT:

A LETTER FROM GOVERNMENT OF ALBERTA
TRANSPORTATION REGARDING AMENDMENT TO THE
TRAFFIC SAFETY ACT WAS PRESENTED TO COUNCIL
FOR INFORMATION.

M.V.R.W.S.C.:

MOUNTAIN VIEW REGIONAL WATER SERVICES
COMMISSION WATER RESTRICTION POLICY WAS
PRESENTED TO COUNCIL FOR INFORMATION

**PARKLAND REGIONAL
LIBRARY:**

MINUTES FROM PARKLAND REGIONAL LIBRARY HELD
ON MAY 13, 2010 WAS PRESENTED TO COUNCIL FOR
INFORMATION.

**PARKLAND REGIONAL
LIBRARY:**

PARKLAND REGIONAL LIBRARY 2009 ANNUAL REPORT
WAS PRESENTED TO COUNCIL FOR INFORMATION.

M.H.P.P.:

A LETTER FROM THE GOVERNMENT OF ALBERTA
REGARDING THE MUNICIPAL HERITAGE PARTNERSHIP
PROGRAM (M.H.P.P.) WAS PRESENTED TO COUNCIL
FOR INFORMATION.

IN CAMERA: CHURCHILL & WALKER – THAT THE REGULAR COUNCIL MEETING RECESS AND MOVE IN CAMERA.
CARRIED UNANIMOUSLY
TIME: 7:11 P.M.

RECONVENE: CHURCHILL & WALKER – THAT THE REGULAR COUNCIL MEETING RECONVENE.
CARRIED UNANIMOUSLY
TIME: 7:38 P.M.

CHINOOK’S EDGE SCHOOL DIVISION: CHURCHILL & BAIRD – THAT COUNCIL ACCEPT IN PRINCIPAL THE REQUEST FROM THE CHINOOK’S EDGE SCHOOL DIVISION FOR THE TOWN OF INNISFAIL TO INVESTIGATE THE POSSIBILITY OF BECOMING A PARTNER IN THE CONSTRUCTION OF A THIRD STATION GYMNASIUM.
CARRIED UNANIMOUSLY

ADJOURN: WALKER & BAIRD – THAT THE REGULAR MEETING OF COUNCIL BE ADJOURNED.
CARRIED UNANIMOUSLY
TIME 7:39 P.M.

MAYOR

EXECUTIVE ASSISTANT