

**AN AGENDA FOR A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
INNISFAIL SCHEDULED FOR MONDAY, JULY 12, 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:

_____ AND _____
THAT THE AGENDA FOR THE REGULAR MEETING OF COUNCIL SCHEDULED
FOR MONDAY, JULY 12, 2010 BE ADOPTED AS PRESENTED / AMENDED.
CARRIED UNANIMOUSLY

ADOPT MINUTES:

_____ AND _____
THAT THE MINUTES OF THE PREVIOUS REGULAR MEETING HELD ON
TUESDAY, JUNE 28, 2010 BE ADOPTED AS PRESENTED / AMENDED.
CARRIED UNANIMOUSLY

GENERAL GOVERNMENT LEGISLATIVE SERVICES COMMITTEE

COUNCILLOR – JASON HEISTAD

1. ACCOUNTS
2. THAT COUNCIL GIVE FIRST READING TO BYLAW NUMBER 1492 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BYLAW TO PROVIDE FOR THE IMPOSITION OF PENALTIES ON ALL TAXES REMAINING UNPAID ON DAYS SPECIFIED – FOR INFORMATION.
3. THAT COUNCIL GIVE SECOND READING TO BYLAW NUMBER 1492 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BYLAW TO PROVIDE FOR THE IMPOSITION OF PENALTIES ON ALL TAXES REMAINING UNPAID ON DAYS SPECIFIED – FOR INFORMATION.
4. THAT COUNCIL GIVE THIRD AND FINAL READING TO BYLAW NUMBER 1492 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BYLAW TO PROVIDE FOR THE IMPOSITION OF PENALTIES ON ALL TAXES REMAINING UNPAID ON DAYS SPECIFIED – FOR INFORMATION.
5. RESOLUTION TO AUTHORIZE THE MAYOR AND C.A.O. TO EXECUTE A “JOINT ECONOMIC AREA PLAN” WITH RED DEER COUNTY, RECOGNIZING THAT WERE MUNICIPALITIES IN A COMMUNITY WORK TOGETHER, A STRONGER COMMUNITY WILL EMERGE – FOR CONSIDERATION.
6. ALBERTA ELECTORAL BOUNDARIES COMMISSION FINAL REPORT – AVAILABLE FOR INFORMATION.
7. REGULAR COUNCIL MEETING FOLLOW-UP NOTES FROM THE JUNE 28, 2010 MEETING – FOR INFORMATION.

TRANSPORTATION SERVICES COMMITTEE

COUNCILLOR – DEREK BAIRD

1. ACCOUNTS

2. A LETTER FROM ALBERTA TRANSPORTATION REGARDING THE 2009 STATEMENT OF FUNDING AND EXPENDITURES FOR THE ALBERTA MUNICIPAL INFRASTRUCTURE PROGRAM (A.M.I.P.) – FOR INFORMATION.

3. A LETTER FROM RED DEER COUNTY REGARDING AN INVITATION TO STAKEHOLDER FOCUS GROUPS – FOR INFORMATION.

ENVIRONMENTAL HEALTH SERVICES COMMITTEE

COUNCILLOR – DON SHYGERA

1. ACCOUNTS

GENERAL GOVERNMENT DEVELOPMENT SERVICES COMMITTEE

COUNCILLOR – GARY MACDONALD

1. ACCOUNTS

2. A LETTER FROM THE BOARD OF DIRECTORS OF PARKLAND FOUNDATION REGARDING THE INCREASE IN THE REQUISITION AMOUNT BY 25% - FOR INFORMATION.

3. DEVELOPMENT OFFICERS REPORT FOR THE MONTH OF JUNE 2010 – FOR INFORMATION.

4. BUILDING PERMIT TOTALS FOR THE MONTH OF JUNE 2010 – FOR INFORMATION.

PROTECTIVE SERVICES COMMITTEE

COUNCILLOR – TRACEY WALKER

1. ACCOUNTS
2. FIRE AND RESCUE REPORT FOR JUNE 2010 - FOR INFORMATION.
3. MUNICIPAL LAW ENFORCEMENT MONTHLY REPORT FOR JUNE 2010 – FOR INFORMATION.
4. COMMUNITY PEACE OFFICER TRAFFIC ENFORCEMENT REPORT FOR JUNE 2010 – FOR INFORMATION.
5. ALBERTA ANIMAL SERVICES REPORT FOR JUNE 2010 – FOR INFORMATION.
5. R.C.M.P. CRIME REPORT FOR THE MONTH OF MAY 2010 – FOR INFORMATION.

RECREATION / CULTURE / EDUCATION

COUNCILLOR – PATT CHURCHILL

1. ACCOUNTS

2. A LETTER FROM THE INNISFAIL CHAMBER OF COMMERCE REGARDING THE 9TH ANNUAL SHOW, SHINE 'N' SHOOTOUT – FOR INFORMATION.

3. A LETTER FROM THE INNISFAIL CHAMBER OF COMMERCE REGARDING STREET FESTIVAL – FOR INFORMATION.

4. MOTION TO APPROVE ACCOUNTS AS PRESENTED