

**AN AGENDA FOR A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF  
INNISFAIL SCHEDULED FOR MONDAY, MARCH 8, 2010 COMMENCING AT  
7:00 P.M. IN THE COUNCIL CHAMBERS.**

IN ATTENDANCE:

MAYOR	KEN GRAHAM
COUNCILLORS	GARY MACDONALD, DEREK BAIRD, DON SHYGERA, PATT CHURCHILL, JASON HEISTAD, TRACEY WALKER
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, MARCH 8, 2010 BE ADOPTED AS PRESENTED / AMENDED.  
CARRIED UNANIMOUSLY

ADOPT MINUTES:

\_\_\_\_\_ AND \_\_\_\_\_  
THAT THE MINUTES OF THE PREVIOUS REGULAR MEETING HELD ON MONDAY,  
FEBRUARY 22, 2010 BE ADOPTED AS PRESENTED / AMENDED.  
CARRIED UNANIMOUSLY

SPECIAL MEETING  
ADOPT MINUTES:

\_\_\_\_\_ AND \_\_\_\_\_  
THAT THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY, MARCH 1,  
2010 BE ADOPTED AS PRESENTED / AMENDED.  
CARRIED UNANIMOUSLY

OATH OF OFFICE – DEPUTY MAYOR GARY MACDONALD

## **GENERAL GOVERNMENT DEVELOPMENT SERVICE COMMITTEE**

### **COUNCILLOR – GARY MACDONALD**

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1. ACCOUNTS
2. RESOLUTION TO APPROVE FIRST READING OF BYLAW NUMBER 1470-A3 DIRECT CONTROL REGULATIONS OF 48<sup>TH</sup> STREET AND THAT THE BYLAW BE ADVERTISED AND BE RETURNED TO COUNCIL FOR FINAL READING ON APRIL 26, 2010 – FOR CONSIDERATION.
3. RESOLUTION TO APPROVE FIRST READING OF BYLAW NUMBER 1470-A4 DIRECT CONTROL REGULATIONS OF THE DISCOVERY WILDLIFE PARK AND THAT THE BYLAW BE ADVERTISED AND BE RETURNED TO COUNCIL FOR FINAL READING ON APRIL 26, 2010 – FOR CONSIDERATION.
4. PARKLAND COMMUNITY PLANNING SERVICES PROPOSAL TO SEPARATE THE TITLE OF TWO RESIDENTIAL PARCELS - FOR CONSIDERATION.
5. THE INTERNATIONAL AWARDS FOR LIVABLE COMMUNITIES 2010 - FOR INFORMATION.
6. DEVELOPMENT OFFICERS REPORT FOR FEBRUARY 2010 – FOR INFORMATION.
7. BUILDING PERMIT TOTALS FOR THE MONTH OF FEBRUARY 2010 – FOR INFORMATION.

**TRANSPORTATION SERVICES COMMITTEE**

**COUNCILLOR – DEREK BAIRD**

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1. ACCOUNTS
  
2. A LETTER FROM ALBERTA TRANSPORTATION REGARDING THE 2010 TRANSPORTATION GRANT – FOR INFORMATION.
  
3. A LETTER FROM ALBERTA TRANSPORTATION REGARDING THE FEDERAL GAS TAX FUND (F.G.T.F.) – FOR INFORMATION.

**ENVIRONMENTAL HEALTH SERVICES COMMITTEE**

**COUNCILLOR – DON SHYGERA**

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1. ACCOUNTS
  
2. ALBERTA MUNICIPAL HEALTH AND SAFETY ASSOCIATION NEWSLETTER FOR MARCH 2010 - FOR INFORMATION.

**RECREATION / CULTURE / EDUCATION SERVICES COMMITTEE**

**COUNCILLOR – PATT CHURCHILL**

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1. ACCOUNTS
2. REQUEST FROM SCOUTS CANADA TO PROCLAIM THE WEEK OF MARCH 7 -13, 2010 AS “GOOD TURN WEEK” – FOR CONSIDERATION.

## **GENERAL GOVERNMENT LEGISLATIVE SERVICES COMMITTEE**

### **COUNCILLOR – JASON HEISTAD**

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1. ACCOUNTS
2. A LETTER FROM ALBERTA MUNICIPAL AFFAIRS REGARDING THE APPOINTMENT OF KEN LESNIAK AS NEW CHAIR OF THE MUNICIPAL GOVERNMENT BOARD (M.G.B.) – FOR INFORMATION.
3. A LETTER FROM ALBERTA BUILDING CANADA FUND REGARDING PAYMENT FOR THE NEW LIBRARY – FOR INFORMATION.
4. THE 2009 / 2010 ALBERTA ELECTORAL BOUNDARIES COMMISSION INTERIM REPORT – AVAILABLE FOR INFORMATION.
5. A.U.M.A. NEWSLETTER AND MEMBER NOTICE FOR FEBRUARY 24, 2010 – FOR INFORMATION
6. MONTHLY BANK RECONCILIATION STATEMENT FOR THE MONTH OF FEBRUARY 28, 2010 – FOR INFORMATION.
7. REGULAR COUNCIL MEETING FOLLOW-UP NOTES FROM FEBRUARY 22, 2010 – FOR INFORMATION.

## **PROTECTIVE SERVICES COMMITTEE**

### **COUNCILLOR – TRACEY WALKER**

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1. ACCOUNTS
2. A LETTER FROM JUNE JAKOB REGARDING THE INCREASE IN DOG AND CAT LICENSING – FOR INFORMATION.
3. MINUTES FROM THE COMMUNITY SERVICES PANEL HELD ON JANUARY 28, 2010 – FOR INFORMATION.
4. MUNICIPAL EMERGENCY MANAGEMENT PROGRAM REVIEW – FOR INFORMATION.
5. FIRE CHIEFS REPORT FOR FEBRUARY 2010 – FOR INFORMATION.
6. ALBERTA ANIMAL SERVICES REPORT FOR FEBRUARY 2010 – FOR INFORMATION.