

**Town of Ponoka  
Council Meeting  
Tuesday, August 24, 2010 at 7:00 p.m.  
Location: Council Chambers**

- |    |   |                     |
|----|---|---------------------|
| 1. | Call to Order   | Mayor               |
| 2. | Adoption of the Agenda  | Mayor               |
| 3. | Adoption of the Minutes   | Mayor               |
|    | 3.1 July 27, 2010 Meeting of Council  |                     |
|    | 3.2 July 27, 2010 Public Hearing  |                     |
| 4. | Request for Decision  |                     |
|    | 4.1 Bylaw 280-10: Hudson's Green Area<br>Structure Plan                               | Matichuk<br>Quinlan |
|    | 4.2 Bylaw 281-10: 38 Street Local Improvement<br>(repealing Bylaw 277-10)             | Watson<br>Quinlan   |
|    | 4.3 West Central Planning Agency  | Quinlan             |
|    | 4.4 Electrical Retail Contract  | Bowie               |
|    | 4.5 2010 Tax Sale Reserve Bids & Conditions   |                     |
|    | 4.6 Arena Renovation Project  |                     |
| 5. | Reports   |                     |
|    | 5.1 Chief Administrative Officer's Report   | Watson              |
|    | 5.2 Mayor's Report  | Mayor               |
|    | 5.3 Council Reports   | Council             |
| 6. | Information Items   |                     |
|    | 6.1 Alberta Municipal Affairs – MSI Funding – Library                                 |                     |
|    | 6.2 Alberta Municipal Affairs – MSI Funding – Civic Building & Multiplex<br>Expansion |                     |
|    | 6.3 Alberta Municipal Affairs – MSI Funding – 50 <sup>th</sup> Street & Hwy 2A        |                     |
|    | 6.4 Resource Road Program – 57 <sup>th</sup> Avenue Reconstruction Project            |                     |
|    | 6.5 Correspondence re: 38 <sup>th</sup> Street Local Improvement – August 9, 2010     |                     |
|    | 6.6 Correspondence re: 38 <sup>th</sup> Street Local Improvement – August 16, 2010    |                     |
|    | 6.7 Correspondence re: 38 <sup>th</sup> Street Local Improvement – August 19, 2010    |                     |
| 7. | In Camera   |                     |
| 8. | Adjournment   |                     |