

DELEGATIONS

Bellevue and District Agricultural Society, Joanne Trotz, President

Joanne Trotz introduced and presented on the activities and goals of the Bellevue and District Agricultural Society. Mrs. Trotz is interested in developing a good working relationship with Council for future projects such as construction of a facility or purchase of an updated sound equipment system.

TOPICS FOR DISCUSSION

Temporary Return to Work Programs- Draft Policy & Procedures

Marion Vanoni, Director of Finance and Corporate Services presented a draft of the temporary return to work program. In response to the number of employees that were either on WCB or LTD, a temporary return to work program was instituted. This policy provides the foundation to move forward to support the health and safety of municipal employees.

Revised Municipal Health and Safety Policy

Marion Vanoni, Director of Finance and Corporate Services presented the revised Municipal Health and Safety Policy. The Health & Safety Policy is a mandatory document, every three years, the Municipality's Health & Safety Program is externally audited through the Alberta Municipal Health & Safety Association (AMSHA.) This policy once approved will be posted throughout the organization and all Accident Prevention & Safety manuals will be updated.

Discussion Included:

- The importance that there not be a disconnect between this policy and practice and adherence of safety rules.
- Work is needed over the next year to eliminate unsafe practices in the organization

Website Discussion

Marion Vanoni, Director of Finance and Corporate Services stated that with the corporate structure changes there will be forthcoming adjustments to the website. Mrs. Vanoni welcomed any suggestions for the improvement of the website from Council.

Financial Report for the period ending November 30th, 2011

Marion Vanoni, Director of Finance and Corporate Services presented an unaudited yearend financial report for the period January 1, 2011 to November 30, 2011. Mrs. Vanoni noted that the Municipality's Financial Auditor will be onsite during the period December 12-16, 2011 to perform interim financial audit tasks and sampling. This report will be maintained on file.

Altalink Update

Councillor Mitchell provided an update to Council that the Alberta Utilities Commission (AUC) has rejected a proposal from Altalink to construct a transmission line in the MD of Pincher Creek.

Crown Partnership Management Meeting

Councillor Mitchell updated Council that there will be a Crown Partnership Management meeting held in Lethbridge from February 26th-27th, 2012.

IN CAMERA

G#180-11: Councillor Lonsbury moved that council would go In Camera at 7:50 pm.

CARRIED UNANIMOUSLY

RECESS/ RECONVENE

Mayor Decoux declared a five minute recess.

OUT OF CAMERA BUSINESS

G#181-11: Councillor Mitchell moved that Council come Out of Camera at 9:20 pm.

CARRIED UNANIMOUSLY

AJOURN

G#182-11: Councillor Gallant moved to adjourn the meeting at 9:21 pm.

CARRIED UNANIMOUSLY

Bruce Vernon Decoux

MAYOR

Original Signed

Myron Thompson

CHIEF ADMINISTRATIVE OFFICER