

TOWN OF ECKVILLE - AGENDA

Monday, June 13, 2016

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS/PUBLIC HEARING** 2.1 Delegation 7:00 p.m.; Luisa Loria, Early Years Matter
3. **AGENDA** 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. **MINUTES** 4.1 LUB Public Hearing – May 24, 2016
4.2 Regular Council Meeting – May 24, 2016
5. **ACTION ITEMS** 5.1 Request for Decision – McDonald Heights & Overall West Drainage Plan
5.2 Request for Decision – Paving of 51st St. from Curling Rink to 54th Ave.
5.3 Request for Decision-Eckville Lagoon Sludge Removal Project
6. **BYLAWS, POLICIES** 6.1 None
7. **REPORTS** 7.1 Management Report - Handout
7.2 Financial Reports
7.3 Tagish Engineering Ltd. Project Updates – May 16, 2016
7.4 Lacombe County Council Highlights – May 26, 2016
8. **COMMITTEE, BOARD REPORTS** 8.1 Eckville Co-Op Annual General Meeting-June 7th
8.2 Municipal Safety Recognition Award
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Penhold Fire Department
9.2 Alberta Municipal Affairs-GTF Allocation
9.3 Alberta Municipal Affairs-MSI Allocation
9.4 CN Railroad Community Publication
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Meadowlands Golf Club-Urgent Care Tournament August 12, 2016
10.2 Parade Invitations for Rocky Mountain House- June 11th, Ponoka- June 27th,
Lacombe Days- July 23rd, Rimbey-July 9th etc.
10.3 Lacombe County Municipal Development Plan & Land Use Bylaw Review
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1
13. **ADJOURNMENT** 13.1