

## TOWN OF ECKVILLE - AGENDA

Monday, June 9, 2014

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 None
3. **AGENDA**
  - 3.1 Additional Agenda Items
  - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – May 26, 2014 p.2-4
5. **ACTION ITEMS** 5.1 Eckville Municipal Library – Approval of 2013 Statement of Receipts and Disbursements p.5-11
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS**
  - 7.1 Management Report p.12-13
  - 7.2 Financial Reports p.14-15
  - 7.3 Lacombe County Bylaw Enforcement Report p.16-17
  - 7.4 Alberta Animal Services Report p.18-20
  - 7.5 SeeVirtual360.com Tour Visits Report p.21
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
  - 9.1 Central Alberta Rodeo Association – 2014 Sponsorship/Rodeo Passes p.22-23
  - 9.2 Sylvan Lake RCMP – Detachment Performance Plan 2014/15 p.24
  - 9.3 Parkland Regional Library Board – May 15, 2014 Draft Meeting Minutes p.25-31
  - 9.4 Lacombe County – Media Release (Prevent Damage to Alberta Lakes) p.32-33
  - 9.5 Lacombe County – Council Highlights p.34-36
  - 9.6 Alberta Development Officers Association – Sponsorship of 30<sup>th</sup> Anniversary Conference p.37-38
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
  - 10.1 President’s Summit on the MGA (June 18-19, 2014) p.39-41
  - 10.2 Red Deer River Watershed Alliance – Consultation Workshops (June 23-25, 2014) p.42-43
11. **IN CAMERA** 11.1 None
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1