

## TOWN OF ECKVILLE - AGENDA

Monday, October 27, 2014

Council Chambers – 6:30 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 ATCO Gas – Wayne Warawa/Todd Phipps – 7 p.m.
3. **AGENDA**
  - 3.1 Additional Agenda Items
  - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – October 14, 2014 p.4-7
5. **ACTION ITEMS**
  - 5.1 Approval of Lacombe Regional Fire Service 2015 Financial Plan and Budget p.8-11
  - 5.2 Graycon Group – Contract for IT Services (Support, Procurement and Consulting Services) p.12-13
  - 5.3 Lacombe Regional Fire Service – Strategic Priorities p.14-17
  - 5.4 Farm Safety Centre – Safety Smarts Program p.18-27
  - 5.5 Employee Benefit Review p.28
  - 5.6 Commercial Cardboard Pick Up p.29
  - 5.7 Alberta Transportation Permit – Source Energy Services p.30-34
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS**
  - 7.1 Management Report p.35-37
  - 7.2 Financial Reports
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
  - 9.1 Wolf Creek Public Schools – Bussing of Students on 49 Avenue p.38-40
  - 9.2 *Calkins....Currently* Newsletter p.41-47
  - 9.3 Lacombe County – Council Highlights (Oct.9/14) p.48-49
  - 9.4 Lacombe County – Media Release (Oct.16/14) p.50
  - 9.5 Lacombe County – Media Release (Oct.21/14) p.51
  - 9.6 Sylvan Lake & District Victim Services – Letter of Thanks p.52
  - 9.7 AMSC Special Rebate Program (AUMA Convention) p.53
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 FCM (June 5-8, 2015) p.54
11. **IN CAMERA** 11.1 Land
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1