

TOWN OF ECKVILLE - AGENDA

Monday, April 13, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Marsha Smalley – Collins Barrow – 7 p.m.
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: March 23, 2009
5. **ACTION ITEMS**
 - 5.1 Tax Recovery – Public Auction
 - 5.2 Eckville Co-op – Annual Easter Egg Hunt
 - 5.3 Bob Cat: Trade In, Wood Chipper, Snow Blower
 - 5.4 Disposal of Surplus Equipment
 - 5.5 Eckville Fire Department Policies
 - 5.6 Stantec Proposal – 10 Year Capital Works Plan and MIMS Update
 - 5.7 Stantec Proposal – Water System Study
 - 5.8 Organizational Review – Request for Proposals
6. **BYLAWS, PROJECTS** None
7. **REPORTS**
 - 7.1 Foreman’s Report
 - 7.2 Administrator’s Report
 - 7.3 Financial Reports
 - 7.4 Development Officer’s Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Alberta Municipal Affairs – Assessment Audit
 - 9.2 Eckville Ambulance – Statement of Operations February 2009
 - 9.3 Seniors Advisory Council for Alberta – Seniors’ Week June 1-7, 2009
 - 9.4 Alberta Health & Wellness/Alberta Health Services – EMS Transition Update March 2009
 - 9.5 FCM – Update on Federal Infrastructure Funding
 - 9.6 Blaine Calkins, MP – Federal Gas Tax Funding
 - 9.7 Parkland Regional Fire Prevention Group – Meeting Minutes January 15, 2009
 - 9.8 Alberta Infrastructure – Land for large-scale Infrastructure Projects
 - 9.9 Town of Blackfalds – Blackfalds Day Parade – June 6, 2009
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 Family Services of Central Alberta – 2009 AGM & Open House May 11, 2009
 - 10.2 AMSC Member Notice – Muni Funds: Investment Solutions for Alberta Municipalities – May 5, 2009
11. **IN CAMERA** 11.1

12. **COMMITTEE OF THE WHOLE** 12.1 CAO Bylaw, Job Description and Performance Evaluation
13. **ADJOURNMENT** 13.1

Other Information Items

1. Travel Alberta – Best of Buzz April 2009
2. Audio Cine Films Inc. – Summer Outdoor Movies
3. Arbor-Pro Tree Consulting Ltd. – Bronze Leaf Disease of Poplar
4. KALWA Biogenics Inc. – Website Redesign
5. Wolf Creek Public Schools – Board Happenings
6. Red Deer Hospice Society – Hike for Hospice
7. Brownlee Law Newsletter “Constructive Thinking”
8. Brownlee Law Newsletter “Municipal Law”
9. AUMA Member Notice – Nominations for Municipal Sustainability Awards
10. AUMA Member Notice – Proposed Changes to Alberta’s Recycling Programs