

TOWN OF ECKVILLE - AGENDA

Monday, April 27, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: April 13, 2009
5. **ACTION ITEMS**
 - 5.1 Website Development – Request for Proposals
 - 5.2 Lacombe County – Proposed Amendments to the County’s Land Use Bylaw
 - 5.3 Canada West Land Services Ltd. – Notification of Class II Disposal Well Re-Classification to a Class 1B Disposal Well
 - 5.4 Land Lease Renewal – St. Paul’s Presbyterian Church
 - 5.5 ATCO Gas – Main Line Upgrades
 - 5.6 Alberta Seniors Advisory Council for Alberta – Municipal Proclamation – Seniors’ Week 2009
 - 5.7 National Nursing Week – May 11-17, 2009
 - 5.8 Eckville Fire Department – Letter Re: Sale of Town Equipment
 - 5.9 Parkland Community Planning Services – Aerial Photographs of Urban Municipalities
 - 5.10 Stantec Proposal – 10 Year Capital Works Plan and MIMS Update
6. **BYLAWS, PROJECTS** None
7. **REPORTS**
 - 7.1 Foreman’s Report
 - 7.2 Administrator’s Report
 - 7.3 Financial Reports
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Alberta Education – Severe Disability Funding in Wolf Creek School Division
 - 9.2 Ray Prins, MLA - Severe Disability Funding in Wolf Creek School Division
 - 9.3 Alberta Municipal Affairs – 2009 Municipal Sustainability Initiative Program Changes
 - 9.4 Workers’ Compensation Board Day of Mourning – April 28, 2009
 - 9.5 Federation of Canadian Municipalities – Canada Mortgage and Housing Corporation Municipal Infrastructure Lending Program
 - 9.6 Lacombe County Enforcement – Eckville Enforcement Report March 2009
 - 9.7 albertafirst.com – Community Profile Report January 1-December 31, 2008
 - 9.8 Central Alberta Rodeo Association – 2008 Award Photograph, 2009 Invoice and Donor Passes
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 TransCanada Open House – April 28, 2009 (Sundre)
 - 10.2 Safety Codes Council – 2009 Summit – June 10-12, 2009

- 10.3 Red Deer River Watershed Alliance – State of the Watershed Report (May 25, 2009 – Red Deer, May 27, 2009 – Sundre)
- 10.4 Red Deer College 45th Convocation – May 22, 2009
- 10.5 AECOM – Annual Open House – May 14, 2009
- 10.6 The Third Academy Annual Fundraising Gala – May 8, 2009
- 10.7 Alberta Tourism, Parks and Recreation – 2009 Energize Workshop – October 29-31, 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. Wolf Creek Public Schools – Board Happenings
- 2. AUMA – Notes to Council March 2009
- 3. Red Deer River Water Watershed Alliance – Reach Out Newsletter
- 4. TransCanada – Guidelines for Development Near Our Pipelines
- 5. Health & Recreation – Alberta Healthy Communities Initiative
- 6. Red Deer College Annual Report 2007-2008