

TOWN OF ECKVILLE - AGENDA

Monday, May 11, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Jon Macrae – Eckville Ag Society – 7 p.m. (In Camera)
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: April 27, 2009
5. **ACTION ITEMS**
 - 5.1 Camp Kuriakos – Bike/Walk/Hike-a-Thon
 - 5.2 Budget 2009 Final
 - 5.3 Crime Stoppers, Central Alberta Association (CSCAA) - Signage
 - 5.4 Eckville Dance Jamboree Committee – Property Usage Permission
 - 5.5 Letter from Resident – Automated Phone Answering Service
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
 - 7.5 Fire Chief’s Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Alberta Municipal Affairs – Assessment Bulletin April 2009
 - 9.2 Lacombe County – 2008 Schedule of Revenues and Expenses – Eckville Shared Fire
 - 9.3 Eckville Ambulance – Statement of Operations March 2009
 - 9.4 Alberta Sustainable Resource Development - Alberta Land Stewardship Act
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 Town of Rocky Mountain House – Annual Parade June 6, 2009
 - 10.2 Central Alberta Economic Partnership Ltd (CAEP) – AGM June 11, 2009
 - 10.3 Government of Alberta – Alberta Land Stewardship Act – Open Houses (Innisfail – May 14, Ponoka – May 19)
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1
13. **ADJOURNMENT** 13.1

Other Information Items

1. The Premier's Council on the Status of Persons with Disabilities – 2007-08 Annual Report
2. Travel Alberta – Best of Buzz May 2009
3. FCM – Members Advisory
4. Nestle Waters Canada – Bottled Water and Health
5. Alberta Aerial Video Photography & Photography Productions Inc.