

TOWN OF ECKVILLE - AGENDA

Monday, May 25, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Jon Macrae, Raelyn Huseby – Eckville Ag Society – 7 p.m.
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: May 11, 2009
5. **ACTION ITEMS**
 - 5.1 Eckville Chamber of Commerce – Eckford Street Esthetics
 - 5.2 Lacombe County – Eckville Ambulance Service
 - 5.3 Lacombe County – Facilities Operational Cost-Sharing Agreement
6. **BYLAWS, PROJECTS** None
7. **REPORTS**
 - 7.1 Foreman’s Report
 - 7.2 Administrator’s Report – None
 - 7.3 Financial Report(s)
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Canada West Land Services Ltd. – Central Disposal Inc. – Notification of Disposal Facility Re-Classification to Waste Management Facility
 - 9.2 AUMA Member Notices – 2009 FICE Program
 - 9.3 Western Economic Diversification Canada – Recreational Infrastructure Canada Program (RInC)
 - 9.4 Alberta International and Intergovernmental Relations - TILMA
 - 9.5 Lacombe County Enforcement – Eckville Report April 2009
 - 9.6 SeeVirtual360.com – Town of Eckville Tour Visits May 15, 2009
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 AAMDC Business Services Golf Tournament – June 17, 2009
 - 10.2 Red Deer River Watershed Alliance – AGM – June 19, 2009
 - 10.3 Alberta Association Canadian Institute of Planners – Green Development in Recessionary Times Presentation – June 3, 2009
 - 10.4 Town of Penhold – Penhold Day Parade - June 6, 2009
 - 10.5 Innisfail Chamber of Commerce – Innisfail Rodeo Parade – June 13, 2009
 - 10.6 Town of Rimbey – Rodeo Day Parade – June 13, 2009
 - 10.7 Rimbey Invitational Charity Golf Classic – June 18, 2009
 - 10.8 Village of Clive – Clive Sports Day Parade – June 20, 2009
 - 10.9 Town of Bowden – Bowden Daze Parade – July 25, 2009
 - 10.10 Vitalize 2009 Conference – June 4-6, 2009
 - 10.11 Aquality Environmental Consulting Ltd. – Alberta Wetlands Policy
 - 10.12 FCM – 2009 AGM – June 7, 2009
 - 10.13 Safety Codes Council – Municipal Meetings
 - 10.14 Eckville Chamber of Commerce – Chili Cook-Off – June 5, 2009
11. **IN CAMERA** 11.1

12. COMMITTEE OF THE WHOLE 12.1

13. ADJOURNMENT 13.1

Other Information Items

1. AUMA Media Release – May 15, 2009
2. Volunteer Alberta – Sector Connector Newsletter May 2009
3. FCM – Call for Expressions of Interest
4. AUMA/AMSC Digest – May 13, 2009
5. AUMA/AMSC Notes to Council – April 2009
6. Alberta Sustainable Resource Development – South Saskatchewan Regional Advisory Council
7. Wolf Creek Public Schools – Media Release May 11, 2009
8. Wolf Creek Public Schools – Media Release May 12, 2009
9. Wolf Creek School Division – May 19, 2009 Board Meeting Tentative Agenda
10. Community Futures – Central Alberta Report Spring 2009