

TOWN OF ECKVILLE - AGENDA

Monday, June 8, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 None
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: May 25, 2009
5. **ACTION ITEMS**
 - 5.1 2009 First Impressions Community Exchange Program (FICE)
 - 5.2 Letter from Resident – Request to Complete Curb Cut
 - 5.3 Letter from Resident – Animal Licensing
 - 5.4 Letter from Resident – Tree Topping
 - 5.5 Request from Eckville High School Reunion Committee for Dry Camping (Memorial Park – June 12-14)
6. **BYLAWS, PROJECTS**
 - 6.1 Policy 1203 - Independent Contractors
 - 6.2 Policy 2301 – Fire Hydrant Inspection and Maintenance
 - 6.3 Policy 3302 – Sidewalk, Curb and Gutter Maintenance
 - 6.4 Policy 4101 – Water Restriction
 - 6.5 Bylaw 635/01 – Dog Control Bylaw
7. **REPORTS**
 - 7.1 Foreman’s Report
 - 7.2 Administrator’s Report – None
 - 7.3 Financial Report(s)
 - 7.4 Development Officer’s Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Lacombe Regional Fire Service Association – June 17, 2009 Meeting Agenda, February 18, 2009 Meeting Minutes
 - 9.2 Environment and Plastics Industry Council (EPIC) – Important Alert on the Use of Reusable Grocery Bags
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 Parkland Community Planning Services (PCPS) Semi-Annual Meeting – June 19, 2009
 - 10.2 Rum Runner Days Parade (Blairmore) – July 18, 2009
 - 10.3 Alberta Emergency Management Agency – Central District Training Opportunities – June 2009
 - 10.4 Alberta Emergency Management Agency - Regional Tour - June 16 or 18, 2009, Annual Summit – Nov.2-4, 2009
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1

13. ADJOURNMENT

13.1

CAO Evaluation

Other Information Items

1. Travel Alberta – Best of Buzz Newsletter June 2009
2. STANDATA Service Announcement
3. Central Alberta Diversity Association Seeking New Board Members
4. Alberta Tourism, Parks and Recreation - Tourism Investment Symposium
5. AltaLink – 2008 Report to Communities
6. Alberta Elder Abuse Awareness Network – World Elder Abuse Awareness Day