

TOWN OF ECKVILLE - AGENDA

Monday, June 22, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Tim Ainscough, Stantec Consulting (Lift Station/Forced Main Project) – 7 p.m.
3. **AGENDA** 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: June 8, 2009
5. **ACTION ITEMS** 5.1 Eckville Municipal Ambulance Joint Venture – Financial Statements December 31, 2008
5.2 Lacombe Foundation – Core Needs Income Threshold (CNIT)
5.3 Lacombe Foundation – Request for Letter of Support (Intent to Borrow)
5.4 Safe Communities Central Alberta – National Safe Communities Day October 7, 2009
5.5 CAEP – Community Video Profiles Project
6. **BYLAWS, PROJECTS** None
7. **REPORTS** 7.1 Foreman’s Report
7.2 Administrator’s Report
7.3 Financial Report(s)
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Canada Day – Schedule of Events
9.2 Alberta Infrastructure and Transportation – Commercial Bus and Truck Carriers Notice
9.3 Alberta Municipal Affairs – Minister’s Awards for Municipal Excellence
9.4 Minister Ray Danyluk – Capital Region Growth Plan
9.5 Lacombe County Protective Services – Enforcement Report, Regional Emergency Plan
9.6 AUMA Member Notice – Assessment and Bill 23
9.7 AUMA Member Notice – Policy Paper on Future of Local Governance
9.8 AUMA Member Notice – Water Conservation Microsite
9.9 Alberta Tourism, Parks and Recreation – 2012 Alberta Summer Games
9.10 Parkland Regional Library - Board Meeting Minutes May 14, 2009, 2008 Annual Report, Financial Statement and Auditor’s Report December 31, 2008
9.11 albertafirst.com Newsletter – June 2009
9.12 Parkland Community Planning Services 2008-2009 Annual Report
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Town of Bentley – Parade August 6, 2009
10.2 AUMA – Water Conservation Workshop – October 1, 2009
10.3 Central Alberta Child and Family Services – Checkpoint ’09 – June 26, 2009

10.4 Parkland Regional Library – Celebrating 50 Years – October 2, 2009

11. **IN CAMERA** 11.1

12. **COMMITTEE OF THE WHOLE** 12.1 Establishment of the Position of Chief Administrative Officer (CAO)Bylaw,
Job Description - CAO

13. **ADJOURNMENT** 13.1

Other Information Items

1. Wolf Creek School Division – Board Meeting Tentative Agenda – June 16, 2009
2. Wolf Creek Public Schools – Media Release June 4, 2009