

TOWN OF ECKVILLE - AGENDA

Monday, July 13, 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: June 22, 2009
5. **ACTION ITEMS**
 - 5.1 AUMA Member Notice – Request for Comments: Ambulance Transition
 - 5.2 Red Deer River Watershed Alliance – Application for Charitable Status
 - 5.3 Standing Committee on Community Services – Review of Bill 202: Municipal Government Amendment Act, 2009
 - 5.4 Lacombe Foundation – Letter of Support
 - 5.5 2009 Tax Cancellation
 - 5.6 CN – Pile of Railway Ties
6. **BYLAWS, PROJECTS** None
7. **REPORTS**
 - 7.1 Foreman’s Report
 - 7.2 Administrator’s Report
 - 7.3 Financial Report(s)
 - 7.4 Development Officer’s Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 AMSC Member Notice – Alberta Updates Vehicle Rules July 1st
 - 9.2 AUMA Member Notice – Federal and Provincial Governments Agree to Give Affordable Housing a Boost
 - 9.3 AUMA Member Notice – Electoral Zone Changes
 - 9.4 AMSC Member Notice – Fundamental Factors Driving Alberta Power Prices
 - 9.5 AUMA Member Notice – Mayors Debate Tough Issues
 - 9.6 Lacombe Regional Fire Service – Volunteer Recognition Grant
 - 9.7 Lacombe Regional Solid Waste Authority – June 10, 2009 Meeting Minutes, December 31, 2008 Financial Statements
 - 9.8 Lacombe County – Development Application No.105/09 Notice of Decision
 - 9.9 Maverick Land Consultants Ltd. – Anderson Energy Ltd. Sweet Gas Well
 - 9.10 Lacombe County Enforcement Services – Eckville Municipal Report June 2009
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 AUMA Municipal Water Conservation Workshop – October 1, 2009
 - 10.2 Mayors’ Caucus – September 2, 2009
 - 10.3 Village of Delburne – Charity Golf Tournament – September 19, 2009
 - 10.4 12th Annual Development Tour – September 16, 2009
 - 10.5 Village of Alix – Aloha Days Parade – August 8, 2009

10.6 Alberta Congress Board's 10th Annual Workplace Conference – October 22-25, 2009

11. IN CAMERA 11.1

12. COMMITTEE OF THE WHOLE 12.1 Joint Economic Agreement – Lacombe County
12.2 McDonald Heights Subdivision – Landscaping Plan

13. ADJOURNMENT 13.1

Other Information Items

1. Alberta Emergency Management Agency – Summer Newsletter 2009
2. RDRWA Reach Out Newsletter – July 2009
3. Wolf Creek Public Schools – Board Happenings June 16, 2009
4. Travel Alberta – Best of Buzz Newsletter July 2009
5. RDRWA - The State of our Watershed 2009 Report (56 page book and CD available)