

TOWN OF ECKVILLE - AGENDA

Monday, July 27, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Lisa House - CAEP/Rene Rondeau – iMediaTV – 7 p.m.
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: July 13, 2009
5. **ACTION ITEMS**
 - 5.1 Gas Franchise Fee
 - 5.2 Canadian Union of Postal Workers – Canada Post Corporation Strategic Review
6. **BYLAWS, PROJECTS** None
7. **REPORTS**
 - 7.1 Foreman’s Report
 - 7.2 Administrator’s Report
 - 7.3 Financial Report(s)
 - 7.4 Fire Chief’s Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Ambulance Transition
 - 9.2 Proposed Subdivision
 - 9.3 Central Alberta Economic Partnership Ltd. – July 2009 Newsletter
 - 9.4 AUMA/AMSC – Notes to Council June 2009
 - 9.5 Alberta Health Services – New Organizational Structure
 - 9.6 Energy Resources Conservation Board – Provincial Municipal Role in Oil and Gas Approvals
 - 9.7 AUMA Member Notice – AMSC’s MuniFunds
 - 9.8 AUMA Member Notice – FortisAlberta Backgrounder
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 Medicine Valley Industrial Park Concept Plan – Public Open House July 28, 2009 – 7 p.m.
 - 10.2 Elected Officials Education Program – Fall 2009
 - 10.3 AUMA Convention & AMSC Trade Show – November 3-6, 2009
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE**
 - 12.1 Water Study Report
 - 12.2 McDonald Heights Subdivision – Landscaping Plan
 - 12.3 Recreation/Cultural Funding Program Policy
13. **ADJOURNMENT** 13.1