

## TOWN OF ECKVILLE - AGENDA

Monday, August 10, 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: July 27, 2009
5. **ACTION ITEMS** 5.1 Lift Stations/Forced Main Project: Engineering Services Proposal – Stantec.  
5.2 Eckville Agricultural Society: Storage Area Construction – motion of approval to disburse funds.  
5.3 Fencing of Municipal Reserve – 5227 - 48 St.
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS** 7.1 Foreman’s Report  
7.2 Administrator’s Report  
7.3 Financial Report (no report – computer system still down).
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Alberta Municipal Affairs: changes to the Alberta Building Code and Alberta Fire Code– make homes safer from high-intensity residential fires, increase security and fire safety on construction sites. Issues have come up relative to these changes so a ministerial exemption has been made to grandfather them into the code amendments.  
9.2 Alberta GFOA Bulletin: Local Municipal Governments required to file tax returns. CRA withholding GST refunds deferred to 2010.  
9.3 Land Use Framework: Information bulletin from Govt of Alberta – guidelines, terms of reference released for Lower Athabasca Regional Council.  
9.4 AUMA Follow up: Bill 23 – Assessment Complaint Process  
9.5 AUMA Notice: Bill 203 – Amendments to the Local Authority Election Act – municipal elections financing. Premier’s response to AUMA letter.  
9.6 Own the Podium 2010: The Canadian Olympic Foundation and FCM announce the “Own the Podium 2010 Municipalities’ Challenge”.  
9.7 AUMA Notice: responses to Bill 202 – Municipal Auditor General
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Crime Stoppers 25<sup>th</sup> Anniversary Celebration: Sept. 11/09 in Red Deer.  
10.2 Red Deer College: retirement party for Ron Woodward Sept. 25/09 in Red Deer.  
10.3 Northern Alberta Recycling Conference: Sept. 9-11/09, Cold Lake.  
10.4 Eckville Fall Registration & Information Fair: Sept. 9/09 at the Arena.
11. **IN CAMERA** 11.1

12. **COMMITTEE OF THE WHOLE** 12.1 Organizational Review (In camera)
13. **ADJOURNMENT** 13.1

**Other Information Items**

1. Alberta Planning Exchange/CPA Alberta – July newsletter.
2. Winter Lights Celebration – program information.
3. Travel Alberta – Best of Buzz newsletter
4. Alberta Recreation & Parks Assn: recreation industry Awards of Excellence nomination.
5. Safe Communities Central Alberta: celebrate National Safe Communities Day Oct. 7.
6. Central Alberta Child & Family Services Authority: 2009 – 2012 Business Plan.