

## TOWN OF ECKVILLE - AGENDA

Monday, September 14, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Todd Walsh – Citizens on Patrol – 7 p.m.
3. **AGENDA** 3.1 Additional Agenda Items  
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: August 24, 2009
5. **ACTION ITEMS** 5.1 Letter from Resident Requesting Curb Cut  
5.2 Fortis Alberta – Request Confirmation of Electric Distribution Franchise Fee for 2010  
5.3 Shed Encroachment – Land Use Bylaw Enforcement  
5.4 Subdivision Proposal
6. **BYLAWS, PROJECTS** 6.1 Recreation/Cultural Funding Program Policy
7. **REPORTS** 7.1 Foreman’s Report  
7.2 Administrator’s Report  
7.3 Financial Report  
7.4 Development Officer’s Report  
7.5 Fire Chief’s Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Canadian Diabetes Association – Annual Residential Campaign – October 14 – November 14, 2009  
9.2 Government of Alberta – Conflict Resolution Day – October 15, 2009  
9.3 Parkland Community Planning Services – Subdivision Approval  
9.4 Town of Eckville Website Stats  
9.5 Alberta First Responders Radio Communications System Update  
9.6 CAEP – Annual Achievement Awards – November 19, 2009  
9.7 CAEP – Welcoming Communities in Central Alberta  
9.8 Alberta Culture and Community Spirit – Alberta Arts Days – September 18-20, 2009  
9.9 Alberta Municipal Affairs – Municipal Sustainability Initiative
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Celebration of Excellence Awards – Eckville High School – September 18, 2009  
10.2 2009 RCA Conference “Green for Gold” – October 14-16, 2009 – Calgary  
10.3 CAEP – “Accelerate Your Business” Management Workshop – September 18, 2009  
10.4 Alberta Municipal Affairs – Municipal Dispute Resolution Workshops
11. **IN CAMERA** 11.1

12. COMMITTEE OF THE WHOLE 12.1 none
13. ADJOURNMENT 13.1

**Other Information Items**

1. AUMA – 2008 Status of Resolutions
2. Volunteer Alberta – Sector Connector Newsletter – August 2009
3. Volunteer Alberta – Sector Connector Newsletter – September 2009
4. Travel Alberta – Best of Buzz Newsletter – September 2009
5. Digest of AUMA/AMSC Announcements – August 19, 2009
6. Digest of AUMA/AMSC Announcements – August 26, 2009
7. Wolf Creek Public Schools – Media Release – August 28, 2009
8. Alberta Municipal Health & Safety Association Newsletter – September 2009
9. Wolf Creek Public Schools – Board Happenings – August 27, 2009