

## TOWN OF ECKVILLE - AGENDA

Monday, September 28, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Mark Archibald and Suzanne Czarnecki, Lacombe Foundation – 7 p.m.
3. **AGENDA** 3.1 Additional Agenda Items  
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: September 14, 2009
5. **ACTION ITEMS** 5.1 Lacombe County – Rezoning of Land for Proposed Industrial Park Near Eckville  
5.2 Eckville Recreation Board – Request for Representative from Council  
5.3 Letter/Email from Residents – RV Parking Bylaw  
5.4 Parkland Regional Library Projected Budget 2010-2012  
5.5 Reimbursement to Fire Department for Fire Valve  
5.6 Road Privatization/Closure Request – GTI Petroleum Ltd.  
5.7 Community Profile Video – iMedia TV Contract  
5.8 Eckville Chamber of Commerce Charity Golf Tournament  
5.9 2010 Budget, Business Plan – Lacombe Regional Fire Services
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS** 7.1 Foreman’s Reports – September 14 and September 28, 2009  
7.2 Administrator’s Report  
7.3 Financial Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Eckville Chamber of Commerce – Renewal of Membership, Charity Golf Tournament  
9.2 Municipal Affairs – Assessment Bulletin  
9.3 CAEP – Media Release – New Manufacturing Productivity Tools Highlight Local Resources  
9.4 Eckville High School 1949-1969 Reunion – Letter of Thanks  
9.5 Alberta Electoral Boundaries Commission 2009/10 – Electoral Map/Public Hearings  
9.6 Lacombe Regional Fire Service Association – September 16, 2009 Meeting Minutes  
9.7 Lacombe Regional Solid Waste Authority – September 9, 2009 Meeting Minutes
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Invitation to the Inspiring Education Provincial Forum – October 18-20, 2009 Edmonton  
10.2 AUMA Member Notice – Sustainable Transportation in your Community Workshop  
10.3 Miller Thomson LLP - Recent Developments in Municipal Law Seminar

- 11. IN CAMERA 11.1
- 12. COMMITTEE OF THE WHOLE 12.1 Lacombe Regional Solid Waste Authority – Change Legal Status
- 13. ADJOURNMENT 13.1

**Other Information Items**

- 1.** Wolf Creek Public Schools – Board Happenings