

TOWN OF ECKVILLE - AGENDA

Monday, December 14, 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 Council Budget Meeting: November 18, 2009
4.2 Regular Council Meeting: November 23, 2009
5. **ACTION ITEMS** 5.1 Lacombe County – Notice of Subdivision Application
5.2 Eckville Fire Department – New Badge Design
5.3 Assessment Complaint Review Process – Bill 23
5.4 Municipal Sponsorship Program (MSP) – 2009
5.5 Joint Economic Agreement (JEA) – Lacombe County
5.6 CN Rail – Pile of Railway Ties
5.7 Eckville Municipal Library – Proposed Budget 2010
5.8 Canadian Badlands/Alberta Tourism, Parks and Recreation – Tourism Development Plan for Dry Island Buffalo Jump Provincial Park and Area
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS** 7.1 Foreman’s Report
7.2 Administrator’s Report
7.3 Financial Reports
7.4 Development Officer’s Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Alberta Transportation – Canada-Alberta Building Canada Fund Deadline
9.2 Alberta Municipal Affairs – Municipal Sponsorship Plan for Emergency Management Training
9.3 Alberta Municipal Affairs – Regional Consultation Sessions Feedback
9.4 Government of Alberta News Release – Land-use Framework
9.5 Canadian Federation of Independent Business (CFIB) – Alberta Municipal Spending Watch
9.6 Government of Alberta News Release – Pharmaceutical Strategy
9.7 Central Alberta Child & Family Services Authority (CFSA) – 2008-09 Annual Report
9.8 AlbertaFirst.com – Dissolution of Organization
9.9 Alberta Municipal Services Corporation (AMSC) – 2010 Group Benefits
9.10 AMSC Insurance Services Ltd. – AMSC Pet Insurance Benefit Program
9.11 Alberta Urban Municipalities Association (AUMA) – 2009 Annual Convention
9.12 Citizenship and Immigration Canada – Paul Yuzyk Award for Multiculturalism
9.13 Alberta Sport, Recreation, Parks & Wildlife Foundation – 2008-09 Annual Report

- 10. SEMINARS, MEETINGS, SPECIAL EVENTS
 - 10.1 Brownlee LLP – Emerging Trends in Municipal Law
 - 10.2 Growing Rural Tourism – April 12-14, 2010
- 11. IN CAMERA
 - 11.1
- 12. COMMITTEE OF THE WHOLE
 - 12.1 Water & Sewer Bylaw
 - 12.2 Water & Sewer Rates Bylaw
- 13. ADJOURNMENT
 - 13.1

Other Information Items

- 1. Travel Alberta – Best of Buzz