

## TOWN OF ECKVILLE - AGENDA

Monday, January 11, 2010  
Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS**
  - 2.1 Blaine Calkins, MP
  - 2.2 Ty Lund, MLA
3. **AGENDA**
  - 3.1 Additional Agenda Items
  - 3.2 Adoption of Agenda
4. **MINUTES**
  - 4.1 Regular Council Meeting: December 14, 2009
  - 4.2 Special Council Meeting: December 29, 2009
5. **ACTION ITEMS**
  - 5.1 Assessment Services Contract – Wild Rose Assessment Services
  - 5.2 Lacombe Regional Solid Waste Authority – 2010 Budget
  - 5.3 Lacombe Regional Waste Management Commission
  - 5.4 Debenture Borrowing Bylaws – 2010 Projects
  - 5.5 Water & Sewer Bylaw 692/09 – Section 15: Low-Water Use Fixtures
6. **BYLAWS, PROJECTS**
  - 6.1 Regional Assessment Review Board Bylaw 697/10
  - 6.2 Tangible Capital Assets Policy
7. **REPORTS**
  - 7.1 Foreman’s Report
  - 7.2 Administrator’s Report
  - 7.3 Financial Reports
  - 7.4 Development Officer’s Report
  - 7.5 Town of Eckville – Website Usage Statistics
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
  - 9.1 Blaine Calkins, MP – CN Pile of Railway Ties
  - 9.2 FortisAlberta – Interim Rates
  - 9.3 Lacombe County – Proposed Amendments to the County’s Land Use Bylaw
  - 9.4 Lacombe County – Proposed Amendments to the County’s Municipal Development Plan
  - 9.5 Sargeant Tim Gilbert, RCMP – Change of Command for Sylvan Lake Detachment
  - 9.6 Government of Alberta, Seniors and Community Supports – Supportive Living Accommodation Licensing Act
  - 9.7 Alberta Tourism, Parks and Recreation – 2013 Alberta 55 Plus Winter Games
  - 9.8 Alberta Municipal Affairs – Budget 2010
  - 9.9 AUMA Member Notice – Meeting Alberta’s Electrical Transmission Needs: What is the Planning Process?
  - 9.10 Lacombe County Enforcement – November 2009 Report
  - 9.11 Parkland Regional Library Board – Organizational Meeting Minutes November 12, 2009
  - 9.12 AUMA Member Notice – Ministry of Municipal Affairs Initiative: Municipal Grants Re-Engineering
  - 9.13 Town of Eckville – Summary of 2009 Public Complaints

