

## TOWN OF ECKVILLE - AGENDA

Monday, January 25, 2010

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS**
  - 2.1 Tim Ainscough/Joel Sawatsky – Stantec Consulting – 7 p.m.
  - 2.2 Sergeant Duncan Babchuk, Sylvan Lake RCMP Detachment – 7:30 p.m.  
(In Camera)
3. **AGENDA**
  - 3.1 Additional Agenda Items
  - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: January 11, 2010
5. **ACTION ITEMS**
  - 5.1 Fire Services Donation Account – Purchase of Rapid Response Unit
  - 5.2 Millennium Playground Lease Agreement – Wolf Creek Public Schools
  - 5.3 FortisAlberta – Right of Way Agreement
  - 5.4 Canada Day Celebration - Federal Grant Funding
  - 5.5 Eckville Community Development Association – Request for Financial Support for Recreation Director Position
  - 5.6 Lacombe County – Notice of Subdivision Application
  - 5.7 Letter of Support – Neighbourhood Place
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS**
  - 7.1 Administrator’s Report
  - 7.2 Financial Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
  - 9.1 Alberta Urban Municipalities Association (AUMA) – 2010 Annual Membership
  - 9.2 Alberta Municipal Affairs – Municipal Sustainability Strategy Meeting Summary
  - 9.3 Pitch-In Alberta – Membership Benefits/Renewal
  - 9.4 The Alberta Order of Excellence – Call for Nominations
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
  - 10.1 Access & Privacy Conference – June 09-11, 2010
  - 10.2 Community Planning Association of Alberta (CPAA) – Annual Planning Conference – April 12-14, 2010
  - 10.3 Economic Developers of Alberta (EDA) Annual Conference – April 21-23, 2010
  - 10.4 AltaLink – Open House – February 3, 2010
  - 10.5 Elected Officials Education Program –Municipal Legislation Course – February 18, 2009
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE**
  - 12.1 Strategic Plan – Draft Review
  - 12.2 Review of Proposed Policies
13. **ADJOURNMENT** 13.1

### **Other Information Items**

- 1.** Alberta Planning Exchange Newsletter
2. Travel Alberta Winter Edition Newsletter