

TOWN OF ECKVILLE - AGENDA

Monday, February 8, 2010
Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS**
 - 2.1 Carol Beamish (JC's Corner Café) – 7 p.m.
 - 2.2 Randy Eliuk – 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 25, 2010
5. **ACTION ITEMS**
 - 5.1 Basement Rental – Chamber of Commerce
 - 5.2 Assessment Services Contract – Wild Rose Assessment Services
 - 5.3 Request for Tax Penalty Cancellation
 - 5.4 Lacombe Foundation – Request for Letter Regarding Intent to Borrow
 - 5.5 Eckville Municipal Library – Board Members Re-appointment
 - 5.6 Local Improvement Tax – NE Industrial Park (57 Ave. Road Construction)
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS**
 - 7.1 Foreman's Report
 - 7.2 Administrator's Report
 - 7.3 Financial Report
 - 7.4 Lacombe County Enforcement Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Neptune Technology Group (Canada) Ltd. – Water Meter Installation
 - 9.2 Federation of Canadian Municipalities (FCM) – FCM Survey Results
 - 9.3 Federation of Canadian Municipalities (FCM) – Members' Advisory – Proposal to Federal Government for Reconstruction Response for Haiti
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Travel Alberta – Open Houses February-March, 2010
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1 Review of Proposed Policies
13. **ADJOURNMENT** 13.1

Other Information Items

1. Travel Alberta - Best of Buzz Newsletter
2. Wolf Creek Public Schools – Board Happenings