

TOWN OF ECKVILLE - AGENDA

Monday, February 22, 2010

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 Regular Council Meeting: February 8, 2010
5. **ACTION ITEMS** 5.1 Partners For the Saskatchewan River Basin – Membership Application
6. **BYLAWS, PROJECTS**
 - 6.1 Policy 1109 – Communication Device Usage During Meetings
 - 6.2 Policy 1204 – Public Complaints
 - 6.3 Policy 1551 – Credit Card Usage
7. **REPORTS**
 - 7.1 Foreman’s Report
 - 7.2 Administrator’s Report – not available
 - 7.3 Financial Report – December 2009
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Alberta Municipal Affairs – 2010 Municipal Sustainability Initiative
 - 9.2 FCM Members Advisory – Update on Canada-U.S. Agreement on Buy America
 - 9.3 AUMA – 2010 Provincial Budget Preliminary Analysis
 - 9.4 SeeVirtual360.com Tour Visit Statistics
 - 9.5 FCM Members Advisory – Deadline for Federally-funded Stimulus Projects
 - 9.6 Central Alberta Child and Family Services Authority (CFSA) – Response to letter from Town of Eckville
 - 9.7 Alberta Municipal Affairs – Municipal Sustainability Strategy Meeting January 22, 2010 - Summary
 - 9.8 FCM Members Advisory – Update from the FCM/Railway Association of Canada Rail Proximity Issues Steering Committee
 - 9.9 Multi-Agency Emergency Preparedness in Parkland County: Issues and Recommendations Report – February 2010
 - 9.10 Lacombe Regional Solid Waste Authority (LRSWA) – Meeting Minutes February 10, 2010, Waste Haul Summary January 2010
 - 9.11 Wolf Creek Public Schools - Public Engagement Session Report
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Clean Technologies – The Status of Clean Technologies Forums (Edmonton – March 1, 2010, Calgary – March 3, 2010)
11. **IN CAMERA** 11.1 None
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1

Other Information Items

1. WATERPORTAL

2. Wolf Creek School – Board Meeting Tentative Agenda (Feb.16, 2010)
 3. Volunteer Alberta – Sector Connector February 2010
4. Alberta Congress Board – Distinguished Workplace Leader Award
 5. Environment Canada – Environmental Trends January 2010
 6. Digest of AUMA/AMSC Announcements