

TOWN OF ECKVILLE - AGENDA

Monday, March 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: March 8, 2010
5. **ACTION ITEMS**
 - 5.1 Parkland Community Planning Services – Funding Deficit
 - 5.2 Implementation of a Supplementary Bylaw
 - 5.3 Camp Kuriakos Bike/Walk/Hike-a-thon – Request to Utilize Roadway
 - 5.4 Real Estate Listing of Residential Lots – McDonald Heights
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS**
 - 7.1 Foreman’s Report
 - 7.2 Administrator’s Report
 - 7.3 Financial Report
 - 7.4 Recreation, Cultural Grant Program Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Alberta Municipal Affairs – 2009 Municipal Sponsorship Program
 - 9.2 Blaine Calkins, MP – Government of Canada Program, New Horizons for Seniors (NHSP)
 - 9.3 Parkland Regional Library Board (PRL) – February 25, 2010 Meeting Minutes
 - 9.4 Municipal Affairs – Municipal Sustainability Strategy Meeting February 19, 2010 – Summary
 - 9.5 Newalta – Notification to Upgrade an Existing Facility Tank Farm and Increase Tank Storage Volumes at its Eckville Area Oilfield Waste Management Facility
 - 9.6 Red Deer River Watershed Alliance (RDRWA) Board of Directors – Land Use Framework’s South Saskatchewan Regional Plan (SSRP)
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 Alberta Municipal Health and Safety Association (AMHSA) – Annual General Meeting – April 7, 2010
 - 10.2 Town of Blackfalds – Blackfalds Days Parade – June 5, 2010
 - 10.3 RDRWA – General Meeting – April 20, 2010
 - 10.4 Growing Rural Tourism Conference - Camrose – April 12-14, 2010
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1
13. **ADJOURNMENT** 13.1

