

TOWN OF ECKVILLE - AGENDA

Monday, April 12, 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 22, 2010
5. **ACTION ITEMS**
 - 5.1 Fire Department – Industry Canada Radio Licensing
 - 5.2 Budget 2010 Final
 - 5.3 Election 2010 – Appointment of Returning Officer, Advance Vote, Institutional Voting Station
 - 5.4 Notification of Termination – Lacombe Regional Solid Waste Authority
 - 5.5 Land Lease Renewal – St. Paul’s Presbyterian Church
 - 5.6 Recognition of Mellisa Hollingsworth
 - 5.7 Lacombe Regional Fire Services – Policy Amendments
 - 5.8 Assessment Appeal Hearing Fees
 - 5.9 Andrew Field – Ball Diamond Improvements
6. **BYLAWS, PROJECTS** 6.1 Bylaw 696/10 – Borrowing Bylaw – Northeast Industrial Park
7. **REPORTS**
 - 7.1 Foreman’s Report
 - 7.2 Administrator’s Report
 - 7.3 Financial Report
 - 7.4 Development Officer’s Report
 - 7.5 Website Usage Statistics Report
 - 7.6 SeeVirtual360.com Tour Stats Report
 - 7.7 Lacombe County Bylaw Enforcement/Emergency Management Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Minister of Municipal Affairs – Local Authorities Election Statutes Amendment Act, 2010
 - 9.2 Municipal Affairs – Municipal Sustainability Strategy March 22, 2010 Meeting Summary
 - 9.3 Municipal Affairs – Municipal Government Act – Regional Services Commissions Debt Limit Regulation
 - 9.4 Municipal Affairs – Municipal Government Act – Investment Regulation
 - 9.5 Lacombe Regional Fire Service Association – March 17, 2010 Meeting Minutes
 - 9.6 WCB – Day of Mourning April 28th
 - 9.7 Municipal Affairs – Information Bulletin – Use of Municipal Sustainability Initiative Capital Funding to Pay for Borrowing Costs
 - 9.8 AUMA Member Notice – Combat Racism and Discrimination in Small Communities: Join CMARD
 - 9.9 Alberta Municipal Affairs – Grant Re-engineering

- 10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 Local Government Administration Association Workshops - April 30/May 7, 2010
 - 10.2 CAEP Transportation Study Input Sessions – April 13/14, 2010
 - 10.3 Eckville High School Graduation – May 29, 2010
 - 10.4 Elected Officials Education Program – April 15/16, 2010
 - 10.5 Municipal Social Networking Conference – April 26/27, 2010
 - 10.6 CMHC Sustainability Workshop – April 29, 2010
 - 10.7 Alberta Small Communities Conference – May 28-30, 2010
 - 10.8 Eckville Co-op – 97th Annual Meeting – April 21, 2010
 - 10.9 Retooling for Revitalization – June 9/10, 2010
 - 10.10 12 Steps of Succession Planning Workshop – April 15, 2010

- 11. **IN CAMERA**
 - 11.1 Land Development

- 12. **COMMITTEE OF THE WHOLE**
 - 12.1 Splash Park

- 13. **ADJOURNMENT**
 - 13.1

Other Information Items

- 1. Alberta Historical Resources Foundation – Heritage Awards
 - 2. RDRWA – Reach Out Newsletter
 - 3. STOPDED Bulletin – Elm Pruning Ban
 - 4. Wolf Creek Public Schools – Media Release
- 5. Wolf Creek Public Schools – Board Happenings
- 6. Wolf Creek Public Schools – Media Release
 - 7. Small Communities’ Newsletter
- 8. Travel Alberta – Best of Buzz Newsletter