

## TOWN OF ECKVILLE - AGENDA

Monday, April 26, 2010

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Eckville Agricultural Group – 7 p.m.
3. **AGENDA** 3.1 Additional Agenda Items  
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: April 12, 2010
5. **ACTION ITEMS** 5.1 AUPE – Redevelopment of Alberta Hospital Edmonton  
5.2 Seniors Advisory Council for Alberta – Seniors’ Week 2010  
5.3 Public Complaint – Unsightly Yard, RV Parking  
5.4 Country Lane Meadows – Subdivision Approval Extension  
5.5 Alberta Animal & Municipal Enforcement Services – Animal Control Contract Renewal  
5.6 Tax Recovery – Public Auction  
5.7 Splash Park  
5.8 Fire Department – Industry Canada Radio Licensing  
5.9 Eckville Ambulance Service – 2009 Financial Statement
6. **BYLAWS, PROJECTS** 6.1 Bylaw 698/10 – 2010 Tax Rate Bylaw
7. **REPORTS** 7.1 Foreman’s Report  
7.2 Administrator’s Report  
7.3 Financial Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 2010 Minister’s Awards for Municipal Excellence  
9.2 FCM Members Advisory – New Regulations to Govern Municipal Wastewater Facilities  
9.3 Wolf Creek Public Schools Media Release – School Year Calendar  
9.4 AUMA/AMSC – Notes to Council  
9.5 AUMA Member Notice – Nominations for Municipal Sustainability Awards  
9.6 AUMA Member Notice – Electricity Initiatives
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Town of Penhold – 2010 Penhold Day Celebrations (Parade June 12, 2010)  
10.2 Safe Communities Central Alberta – Luncheon – May 19, 2010  
10.3 Alberta Emergency Management Agency – Central District Workshop: Municipal Emergency Management Program (MEMP) – June 8, 2010  
10.4 Lacombe Foundation – 50<sup>th</sup> Anniversary Celebration – June 10, 2010  
10.5 Central Alberta College-Community Partnership – May 19, 2010  
10.6 AUMA Member Notice – Elected Officials Municipal Finance Course – May 14, 2010
11. **IN CAMERA** 11.1 Land and Development Issues

- 12. COMMITTEE OF THE WHOLE
  - 12.1 Strategic Plan and Implementation Plan
  - 12.2 CAEP Community Investment Readiness (CIR) Project – Phase III
- 13. ADJOURNMENT
  - 13.1

**Other Information Items**

- 1. ALTALINK – Western Alberta Transmission Line