

TOWN OF ECKVILLE - AGENDA

Monday, January 12, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: December 22, 2008
5. **ACTION ITEMS**
 - 5.1 Alberta Tourism, Parks & Recreation – 2012 Alberta Winter Games
 - 5.2 Lacombe Regional Solid Waste Authority – Notice of Motion to Approve
 - 5.3 The Phone Experts – Security Monitoring at Lift Stations and Lagoon
 - 5.4 New Council Member – Board, Committee Appointments
 - 5.5 Canada Day Celebration - Federal Grant Funding
 - 5.6 Building Canada Fund Grant Application
6. **BYLAWS, PROJECTS** 6.1 Traffic Bylaw 685/08
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 Blaine Calkins, MP – The Alberta Building Communities Fund
 - 9.2 Eckville 50’s & 60’s Dance Jamboree – Cancellation of 2009 Dance Jamboree
 - 9.3 Alberta Environment – Waterworks Approval/Registration Holders
 - 9.4 CAEP – Community Investment Readiness (CIR) Project – Phase 2
 - 9.5 Alberta Emergency Management Agency – Emergency Public Warning System
 - 9.6 Alberta Sustainable Resource Development – News Release - Final Land-use Framework
 - 9.7 Eckville Ambulance – Statement of Operations November 2008
 - 9.8 Alberta Municipal Affairs – Assessment Bulletin – Property Assessment and Taxation Legislation Updates
 - 9.9 Alberta Municipal Affairs – Assessment Bulletin – 2008 Minister’s Guidelines for Linear Property, Machinery and Equipment, Railway, and Farm Land
 - 9.10 Alberta Strong Communities – News Release – Improved Property Assessment Complaint and Appeals System
 - 9.11 Lacombe Regional Solid Waste Authority – December 10, 2008 Meeting Minutes

- 10. **SEMINARS, MEETINGS,
SPECIAL EVENTS**
 - 10.1 Alberta Health Services – Curb the Danger Presentation – Feb.3, 2009
 - 10.2 Red Deer River Watershed Alliance – Open House – Jan.26, 2009
 - 10.3 Alberta Municipal Affairs – Municipal Dispute Resolution Initiative Workshops – Various Dates
 - 10.4 Red Deer River Watershed Alliance – Learning for Sustainability Workshop – Feb.19, 2009
 - 10.5 CAEP – 2009 MLA Roundtable – Jan.23, 2009
 - 10.6 Composting Council of Canada – Compost Matters Workshop – Feb.24&25, 2009

- 11. **IN CAMERA** 11.1

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

- 13. **ADJOURNMENT** 13.1

Other Information Items

- 1. Alberta First – December 2008 Newsletter
- 2. Alberta Health Services – On the Move Newsletter – December 2008
- 3. 2009 Minister’s Seniors Service Awards
- 4. FCM – Members Advisory
- 5. Communities in Bloom – 2009 Alberta Provincial Edition Registration Form
- 6. Nestle Waters Canada – Sale of Bottled Water