

## TOWN OF ECKVILLE - AGENDA

Monday, January 26, 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: January 12, 2009
5. **ACTION ITEMS**
  - 5.1 Alarm Call Out System – Sewer and Water
  - 5.2 Eckville Directory
6. **BYLAWS, PROJECTS**
  - 6.1 Public Hearing – Intermunicipal Development Plan Bylaw 685/08
  - 6.2 Traffic Bylaw 688/08
7. **REPORTS**
  - 7.1 Foreman’s Report
  - 7.2 Administrator’s Report
  - 7.3 Financial Report
  - 7.4 Fire Chief’s Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
  - 9.1 Lacombe County – Notice of Public Hearing – Intermunicipal Development Plan
  - 9.2 Alberta Municipal Affairs – Information about Safety Codes Act Orders
  - 9.3 Ray Gilmour, Deputy Minister Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) Conditional Operating Program
  - 9.4 Parkland Regional Fire Prevention Group – January 15, 2009 Meeting Agenda, September 18, 2008 Meeting Minutes
  - 9.5 Lacombe County – 2008 Lacombe County Protective Services Report
  - 9.6 AUMA Member Notices – 2009+ Energy Aggregation Update
  - 9.7 AUMA Member Notices – School Speed Zone Areas
  - 9.8 Clean Air Strategic Alliance – Review of 2003 Emission Management Framework for the Alberta Electricity Sector
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
  - 10.1 Parent Link – 3<sup>rd</sup> Annual Parenting Conference – February 7, 2009
  - 10.2 The Alberta Association of Community Peace Officers & The Alberta Municipal Enforcement Association – 2009 United Conference - February 2-6, 2009
  - 10.3 AUMA Member Notices – 2009 President’s Summit on the Future of Local Governance – April 30 & May 1, 2009
  - 10.4 Canadian Association for the Advancement of Women and Sport and Physical Activity & Alberta Centre for Active Living – Mothers in Motion Workshop – February 12, 2009
11. **IN CAMERA** 11.1

- 12. COMMITTEE OF THE WHOLE 12.1
- 13. ADJOURNMENT 13.1

**Other Information Items**

- 1. Alberta Emerald Foundation – 2009 Emerald Awards
- 2. FCM Members' Advisory – Municipal Infrastructure Projects
- 3. FCM Members' Advisory – Municipal Infrastructure Projects
- 4. Wolf Creek School Division – January 20, 2009 Board Meeting Tentative Agenda
- 5. AUMA Member Notice – International Symposium – Water Allocation Transfer Systems
- 6. Travel Alberta – Best of Buzz Newsletter