

## **TOWN OF ECKVILLE - AGENDA**

Monday, February 9, 2009

Council Chambers – 6:00 p.m.

- 1. CALL TO ORDER** 1.1
- 2. DELEGATIONS**
  - 2.1 Layne Husch – Temporary Storage Shelters – 7:00 p.m.
  - 2.2 Camille Box, Kari Faber - Eckville Recreation Board Members – 7:30 p.m.
- 3. AGENDA**
  - 3.1 Additional Agenda Items
  - 3.2 Adoption of Agenda
- 4. MINUTES** 4.1 Regular Council Meeting: January 26, 2009
- 5. ACTION ITEMS**
  - 5.1 Date for Municipal Breakfast
  - 5.2 Handicap Parking
  - 5.3 Website Development – Goals & Objectives
  - 5.4 Quality Assurance Committee – Terms of Reference
  - 5.5 Alarm System Reports
  - 5.6 Organizational Review
  - 5.7 Street Lighting – 50 Avenue
  - 5.8 Bi-Election
- 6. BYLAWS, PROJECTS** 6.1 None
- 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 Eckville Ambulance – Statement of Operations December 2008
- 10. SEMINARS, MEETINGS, SPECIAL EVENTS**
  - 10.1 2008-2009 WinterLights Celebrations – February 19-21, 2009
  - 10.2 Growing Rural Tourism Conference – April 6-8, 2009
  - 10.3 Crisis & Trauma Resource Institute, Inc – Crisis Response Planning – March 26-27, 2009; De-escalating Potentially Violent Situations – April 6-7, 2009
  - 10.4 Minister’s Breakfast – Land Use Framework in the Red Deer Region – February 13, 2009
  - 10.5 Community Planning Association of Alberta – 2009 Annual Conference (Open Space Planning and Community Design) – April 6-8, 2009
  - 10.6 AUMA Workshops and Events – Mayors’ Caucuses 2009 – February 4, 2009; President’s Summit on the Future of Local Governance – April 30 & May 1, 2009; AUMA/AMSC Golf Tournament – June 24, 2009
  - 10.7 AUMA Member Notices – Elected Officials Education Program – Various Courses & Dates
  - 10.8 Alberta Municipal Law Seminar – March 6 or 13, 2009
  - 10.9 Central Alberta Safe Communities – Annual General Meeting – March 12, 2009

- 11. IN CAMERA 11.1
- 12. COMMITTEE OF THE WHOLE 12.1 CAO Bylaw & Job Description
- 13. ADJOURNMENT 13.1

**Other Information Items**

- 1. Travel Alberta – Best of Buzz Newsletter
  - 2. Injury Control Alberta
- 3. AUMA Member Notice – Mayors Caucuses
  - 4. FCM – Members’ Advisory
  - 5. FCM – Members’ Advisory
- 6. Wolf Creek Public Schools – Board Happenings
- 7. Wolf Creek Public Schools – Media Release