

TOWN OF ECKVILLE - AGENDA

Monday, February 23, 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: February 9, 2009
5. **ACTION ITEMS**
 - 5.1 Parkland Airshed Management Zone
 - 5.2 Lacombe County – Notice of Public Hearing – Proposed Amendments to the County’s Municipal Development Plan and Land Use Bylaw
 - 5.3 Lacombe County – Notice of Public Hearing – Proposed Amendments to the County’s Land Use Bylaw
 - 5.4 Lacombe County – Notice of Subdivision Application
 - 5.5 FCM – Members Advisory – Lights Out Across Canada for Earth Hour March 28, 2009
6. **BYLAWS, PROJECTS**
 - 6.1 Bylaw No. 685/08 – Intermunicipal Development Plan
 - 6.2 Bylaw No. 689/08 – Land Use Bylaw Amendment
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 Alberta Municipal Affairs – Agreement on Internal Trade (AIT)
 - 9.2 Canadian Red Cross – Services During Emergencies
 - 9.3 Alberta Urban Municipalities Association – Electoral Zones
 - 9.4 Alberta Transportation – School Transportation Services
 - 9.5 Lacombe County Protective Services – January 2009 Report
 - 9.6 AMSC Aggregated Investments Service
 - 9.7 LRSWA – February 11, 2009 Minutes and January 2009 Waste Haul Summary
 - 9.8 Lacombe Regional Fire Service Association – September 17, 2008 Minutes

- 10. SEMINARS, MEETINGS,
SPECIAL EVENTS**
 - 10.1 Public Open House Meeting – Last Hill Golf Course – March 11, 2009
 - 10.2 Alberta Emergency Management Agency – Getting to Know Fire Workshop – Dates to be determined
 - 10.3 Alberta Municipal Affairs – Subdivision & Development Appeal Board Workshop – March 20, 2009
 - 10.4 Central Alberta Economic Partnership – Welcoming Communities Forum – March 18, 2009
 - 10.5 Alberta Capital Finance Authority – Annual General Meeting – March 19, 2009
 - 10.6 Economic Developers Alberta – Annual General Meeting & Professional Conference – March 30-April 3, 2009

- 11. IN CAMERA** 11.1

- 12. COMMITTEE OF THE
WHOLE** 12.1 CAO Bylaw, Job Description and Performance Evaluation

- 13. ADJOURNMENT** 13.1

Other Information Items

- 1. STOPPED – Sirex Woodwasp**
- 2. TransCanada Pipelines Limited – National Energy Board Regulation
- 3. AUMA/AMSC Digest
- 4. Wolf Creek School Division – Feb.17, 2009 Board Meeting Tentative Agenda
- 5. OSDG/CAPP/AR/IOSA - Oil Sands Facts
- 6. Wild Rose Foundation – 2009 Corporate Volunteer Award of Excellence
- 7. RDRWA – Reach Out Newsletter
- 8. Pitch-In Canada – Operation Clean Sweep, Pitch-In Canada Week Apr.20-26, 2009
- 9. Parkland Airshed Management Zone – 2007 Annual Report
- 10. AUMA Member Notice – Mayors’ Caucuses