

## TOWN OF ECKVILLE - AGENDA

Monday, March 9, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS**
  - 2.1 Staff Sergeant T.S. Gilbert, Sylvan Lake RCMP – 7:00 p.m.
  - 2.2 Lyle Howatt – Shield Structures – 7:30 p.m.
3. **AGENDA**
  - 3.1 Additional Agenda Items
  - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: February 23, 2009
5. **ACTION ITEMS**
  - 5.1 Eckville Municipal Library – New Board Member
  - 5.2 Lacombe Regional Fire Service Association – Joint Fire Quality Management Plan
  - 5.3 Letter from Resident – Parking at corner of 4859-54 Avenue
  - 5.4 Stantec Consulting Ltd. – Building Infrastructure Data Collection Project
  - 5.5 Recreation Funding Requests
6. **BYLAWS, PROJECTS**
7. **REPORTS**
  - 7.1 Foreman’s Report
  - 7.2 Administrator’s Report
  - 7.3 Financial Report
  - 7.4 Development Officer’s Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
  - 9.1 Eckville Ambulance – Statement of Operations January 2009
  - 9.2 Lacombe County Protective Services – Eckville Municipal Report February 2009
  - 9.3 Alberta Municipal Affairs Assessment Services Branch – Summary of 2008 Information Sessions on Alberta’s Property Assessment and Tax System
  - 9.4 Alberta Fire Chiefs Association Region 5 – February 21, 2009 Meeting Minutes
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
  - 10.1 One Change – Simple Actions Matter In Alberta Celebration Event – March 15, 2009
  - 10.2 Welcoming Communities Forum – March 18, 2009
  - 10.3 AUMA Member Notices – Elected Officials Education Program – Various Dates & Locations
  - 10.4 Red Deer River Watershed Alliance – The Spirit of Water – March 13, 2009
  - 10.5 Alberta Regional Economic Development Conference – May 12-14, 2009
  - 10.6 The Society to Prevent Dutch Elm Disease – Annual General Meeting – Change from March 18 to April 15, 2009
  - 10.7 Parkland Regional Library – Consultation Sessions – April 3 or April 16, 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. Travel Alberta – Best of Buzz Newsletter
2. AUMA – Small Communities Newsletter
3. Community Planning Association of Alberta – Alberta Planning Exchange
4. Cures for Kids Radioathon – April 16&17, 2009
5. X-Cel Communications – Products, Services & Rates
6. STOPPED News – Spring 2009
7. Wolf Creek Public Schools – Media Release February 19, 2009
8. Wolf Creek Public Schools – Board Happenings February 17, 2009
9. Alberta Sustainable Resource Development – Mountain Pine Beetle Action
10. FCM Members’ Advisory – Update on Green Municipal Corporation