

## TOWN OF ECKVILLE - AGENDA

Monday, April 27, 2015

Council Chambers – 6:00 p.m.

- |   |      |  |
|---|------|--|
| <b>1. CALL TO ORDER</b>                       | 1.1  |  |
| <b>2. DELEGATIONS</b>                         | 2.1  | None   |
| <b>3. AGENDA</b>                              | 3.1  | Additional Agenda Items  |
|   | 3.2  | Adoption of Agenda   |
| <b>4. MINUTES</b>                             | 4.1  | Regular Council Meeting – April 13, 2015   |
| <b>5. ACTION ITEMS</b>                        | 5.1  | Request for Road Closure – Main (Eckford) Street   |
|   | 5.2  | Purchase of New Skid-Steer Loader  |
|   | 5.3  | Request for Support – FCM Women in Municipal Government Fund   |
| <b>6. BYLAWS, PROJECTS</b>                    | 6.1  | None   |
| <b>7. REPORTS</b>                             | 7.1  | Management Report - to be provided   |
|   | 7.2  | Financial Reports  |
|   | 7.3  | Town of Eckville – Website Statistics Report (April 2015)  |
|   | 7.4  | Lacombe County Bylaw Enforcement Report (March 2015)   |
|   | 7.5  | Lacombe Regional Fire Service Association – April 9, 2015 Meeting Agenda, February 25, 2015 Meeting Minutes, December 31, 2014 Unaudited Financial Statements, March 31, 2015 Financial Position |
| <b>8. COMMITTEE, BOARD REPORTS</b>            | 8.1  |  |
| <b>9. CORRESPONDENCE, INFORMATION ITEMS</b>   | 9.1  | <i>Calkins.....Currently</i> Newsletter (April 13, 2015)   |
|   | 9.2  | Lacombe County – Council Meeting Highlights (April 9, 2015)  |
|   | 9.3  | UFA – Dividend Statement (March 31, 2015)  |
|   | 9.4  | CN – Transport Canada’s Protective Direction 32  |
|   | 9.5  | Seniors’ Week 2015   |
|   | 9.6  | Legacy Partners – Executive Recruiting   |
| <b>10. SEMINARS, MEETINGS, SPECIAL EVENTS</b> | 10.1 | None   |
| <b>11. IN CAMERA – Land, Labour</b>           | 11.1 | Land, Labour   |
| <b>12. COMMITTEE OF THE WHOLE</b>             | 12.1 | None   |
| <b>13. ADJOURNMENT</b>                        | 13.1 |  |

### Other Information

UFA – Annual Report 2014