

TOWN OF ECKVILLE - AGENDA

Monday, May 25, 2015

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Melisa Milne, Ian Dickson – MNP LLP (Presentation of Financial Statements) – 6 p.m.
3. **AGENDA** 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – May 11, 2015
5. **ACTION ITEMS** 5.1 MNP – Additional Fee
5.2 Final Transfers to Reserve/2014 Financial Statements
5.3 Disposal of 1983 IHC 2 Ton Truck
5.4 Approval of 2015 Tax Rate Bylaw
5.5 AUMA Broadband Motion
5.6 Joint Fire Quality Management Plan
6. **BYLAWS, PROJECTS** 6.1 Policy 1302 – Social Media Policy
7. **REPORTS** 7.1 Management Report – to be provided
7.2 Financial Reports – to be provided
7.3 Eckville Recreation Board – Financial Reports
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Wild Pink Yonder – Breast Cancer Ride
9.2 Minister of Canadian Heritage – Canada Day Grant
9.3 Lacombe County – Media Release
9.4 Lacombe County – Media Release
9.5 Lacombe County – Council Highlights
9.6 Seniors' Week 2015
9.7 Medicine River News – Spring 2015
9.8 Tagish Engineering Ltd. News – Spring 2015
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Town of Bentley – 100th Anniversary Parade (Aug.6/15)
10.2 Village of Clive – Parade (Jun.20/15)
10.3 Lacombe County – Celebration of Kuhnen Lands (May 27/15)
10.4 Brownlee LLP – Stampede Party (Jul.2/15)
11. **IN CAMERA** 11.1 None
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1

Other – The River Current Newsletter

