

## **TOWN OF ECKVILLE-COUNCIL AGENDA**

Monday, March 25, 2024

Town Office Council Chambers Eckville, AB 6:00 pm  
(Councillors may attend via electronic means)

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|---|------|--|
| <b>1. CALL TO ORDER</b>                       | 1.1  |  |
| <b>2. DELEGATIONS/PUBLIC HEARING</b>          | 2.1  |  |
| <b>3. AGENDA</b>                              | 3.1  | Additional Agenda Items  |
|   | 3.2  | Adoption of Agenda   |
| <b>4. MINUTES</b>                             | 4.1  | Regular Council Meeting Minutes – March 11, 2024   |
| <b>5. ACTION ITEMS</b>                        | 5.1  | RFD-2024 Eckville Municipal Cemetery Maintenance Contract  |
|   | 5.2  | RFD-Contract for Weed Inspection Services  |
| <b>6. BYLAWS, POLICIES</b>                    | 6.1  |  |
| <b>7. REPORTS</b>                             | 7.1  | Management Report – March 25, 2024   |
|   | 7.2  | Financial Report - AP Report   |
| <b>8. COMMITTEE, BOARD REPORTS</b>            | 8.1  |  |
| <b>9. CORRESPONDENCE, INFORMATION</b>         | 9.1  | Lacombe County Highlights of Reg Council Meeting   |
|   | 9.2  | Provincial Education Requisition Credit Program  |
|   | 9.3  | Consent Agenda:<br>A. LRWSC Approved Minutes November 22, 2023<br>B. Organizational Meeting Minutes Nov 22, 2023<br>C. LRWSC Meeting March 6, 2024<br>D. PRLS February 22, 2024<br>Provincial Education Requisition Credit Program |
| <b>10. SEMINARS, MEETINGS, SPECIAL EVENTS</b> | 10.1 | Village of Clive Funfest Parade invitation   |
| <b>11. CLOSED SESSION</b>                     | 11.1 |  |
| <b>12. COMMITTEE OF THE WHOLE</b>             | 12.1 |  |
| <b>13. ADJOURNMENT</b>                        | 13.1 |  |