

TOWN OF ECKVILLE - AGENDA

Monday, January 12, 2015
Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Wild Rose Assessment Services Inc. (Kevin Bohlken) – 7 p.m.
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – December 8, 2014
5. **ACTION ITEMS**
 - 5.1 2015 Interim Operating Budget
 - 5.2 2015 Animal Enforcement Services Contract
 - 5.3 Facility Use Lease – Eckville Curling Club
 - 5.4 Request to Wave Garbage Collection Charge
 - 5.5 Engineering Services for New Residential Subdivision
 - 5.6 Assessment Services Contract – Wild Rose Assessment Services
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS**
 - 7.1 Management Report
 - 7.2 Financial Reports
 - 7.3 Alberta Animal Services – 2014 Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 FCM – Information/Membership Renewal
 - 9.2 Lacombe County – Council Highlights (Dec.11/14)
 - 9.3 Lacombe County – Media Release
 - 9.4 LREMP – November 4, 2014 Draft Meeting Minutes
 - 9.5 *Calkins...Currently* Newsletter (Dec.22/14)
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 CAEP – Upcoming Events
11. **IN CAMERA** 11.1 Land, Legal
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1

Other Information

2013 CASA (Clean Air Strategic Alliance) Annual Report