

TOWN OF ECKVILLE - AGENDA

Monday, January 26, 2015
Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Sylvan Lake RCMP Detachment (Gary Rhodes, S/Sgt.) – 7 p.m.
3. **AGENDA** 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – January 12, 2015
5. **ACTION ITEMS** 5.1 Request to Refund Tax Penalty – Roll #040700
5.2 2015 Sylvan Lake Directory Phone Book
5.3 Central Alberta Communities Coalition - Parent Link
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS** 7.1 Management Report
7.2 Financial Reports
7.3 Lacombe County Bylaw Enforcement Report – December 2014
7.4 Fire Chief’s Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Wolf Creek Public Schools – Bussing of Students on 49 Avenue
9.2 Wolf Creek Public Schools – Board Happenings
9.3 Alberta Emergency Management Agency – Central Region Newsletter (Winter 2015)
9.4 Lacombe County – Council Highlights (Jan.8, 2015)
9.5 The Alberta Order of Excellence (Nominations)
9.6 HELP International – Subsidized Shelterbelt Trees
9.7 *AER Focus* (Alberta Energy Regulator Newsletter)
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Medicine River Watershed Society – AGM (Feb.11, 2015)
10.2 Summer Villages of Sylvan Lake – Roles & Responsibilities of Municipal Councils Session (Mar.30, 2015)
10.3 Growing Rural Tourism Conference – Camrose (Feb.23-25, 2015)
11. **IN CAMERA** 11.1 Personnel (CAO Contract)
11.2 Land (Future Residential Subdivisions)
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1

