

## **TOWN OF ECKVILLE - AGENDA**

Monday, March 23, 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 – March 9, 2015  |
| <b>5. ACTION ITEMS</b>                        | 5.1  | Parkland Airshed Management Zone (PAMZ)  |
|   | 5.2  | Proclamation – National Health & Fitness Day   |
|   | 5.3  | Building Canada – Small Communities Fund (Reservoir/Pumphouse Upgrade Project)                             |
| <b>6. BYLAWS, PROJECTS</b>                    | 6.1  | None   |
| <b>7. REPORTS</b>                             | 7.1  | Management Report – not available  |
|   | 7.2  | Financial Reports  |
|   | 7.3  | Eckville Recreation Board – Financial Statements April 30, 2014  |
| <b>8. COMMITTEE, BOARD REPORTS</b>            | 8.1  |  |
| <b>9. CORRESPONDENCE, INFORMATION ITEMS</b>   | 9.1  | Tagish Engineering Ltd. – Project Status Updates   |
|   | 9.2  | Wild Rose Assessment Services Inc. – Staffing Updates  |
|   | 9.3  | Lacombe Regional Emergency Management Partnership – March 5, 2015 Meeting Minutes                          |
|   | 9.4  | Eckville Municipal Library – December 3, 2014 Meeting Minutes and November 27, 2014 Financial Reports      |
|   | 9.5  | Eckville & District Public Library – February 18, 2015 Meeting Minutes and December 2014 Financial Reports |
|   | 9.6  | Lacombe County – March 12, 2015 Council Meeting Highlights   |
|   | 9.7  | Parkland Regional Library Board – February 26, 2015 Draft Meeting Minutes                                  |
| <b>10. SEMINARS, MEETINGS, SPECIAL EVENTS</b> | 10.1 | FCM – June 5-8, 2015   |
|   | 10.2 | Alberta Recreation & Parks Association – Professional Development  |
|   | 10.3 | Alberta Recreation & Parks Association – ARPA’s Excellence Series  |
| <b>11. IN CAMERA –</b>                        | 11.1 | None   |
| <b>12. COMMITTEE OF THE WHOLE</b>             | 12.1 | None   |
| <b>13. ADJOURNMENT</b>                        | 13.1 |  |

### **Other Information**

Parkland Airshed Management Zone – 2013 Annual Report

