

TOWN OF ECKVILLE - AGENDA

Monday, May 11, 2015

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 None
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – April 27, 2015
5. **ACTION ITEMS**
 - 5.1 Summer Council Meeting Schedule
 - 5.2 Town of Sylvan Lake – ParentLink Centre (Building Leasehold Agreement)
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS**
 - 7.1 Management Report
 - 7.2 Financial Reports
 - 7.3 Town of Eckville – Development Officer’s Report (April 30, 2015)
 - 7.4 Alberta Animal Services Report – YTD
 - 7.5 Lacombe County Bylaw Enforcement Report – April 2015
 - 7.6 Parkland Regional Library – Annual Report 2014
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Lacombe County – Eckville Community Centre/Arena/Curling Rink Parking Lot Upgrading – Funding Request
 - 9.2 Tagish Engineering Ltd. – Project Status Updates
 - 9.3 Blaine Calkins, MP – Canada 150 Community Infrastructure Program
 - 9.4 *Calkins....Currently* Newsletter – Budget 2015 Special Edition
 - 9.5 *Calkins....Currently* Newsletter – Bill C-51 – Anti-Terrorism Act, 2015
 - 9.6 Lacombe County – Media Release (May 1/15)
 - 9.7 Lacombe County – Media Release (May 11/15)
 - 9.8 Lacombe Regional Waste Services Commission – December 31, 2014 Financial Statements, February 4, 2015 Meeting Minutes, April 22, 2015 Meeting Minutes, Waste Haul Summaries (Jan/Feb/Mar 2015), March 31, 2015 YTD Budget Report, Miscellaneous
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 CAEP News and Events
 - 10.2 RDC – 51st Convocation Ceremony
11. **IN CAMERA** 11.1 Land
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1

