

TOWN OF ECKVILLE - AGENDA

Monday, January 13, 2014
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, December 9, 2013 pg.2-5
5. **ACTION ITEMS**
 - 5.1 Eckville Arena – Municipal Funding Request for 2014 pg.6-9
 - 5.2 Eckville Curling Club – Municipal Funding Request for 2014 pg.10-11
6. **BYLAWS, PROJECTS** 6.1 none
7. **REPORTS**
 - 7.1 Management Report pg.12-13
 - 7.2 Financial Reports pg.14-16
 - 7.3 Development Officer’s Report pg.17
 - 7.4 Alberta Animal Services -2013 Report pg.18-20
 - 7.5 Town of Eckville – Website Statistics pg.21-23
 - 7.6 SeeVirtual360.com Tour Visits Report pg.24
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Lacombe Regional Waste Services Commission – December 11, 2013 Meeting Minutes pg.25-34
 - 9.2 Lacombe Regional Waste Services Commission – Proposed 2014 Operating Budget pg.35-38
 - 9.3 Red Deer Airport Authority – 2013 Highlights pg.39
 - 9.4 Lacombe County – Media Release pg.40
 - 9.5 Royal Canadian Legion – Poppy Appreciation Award pg.41
 - 9.6 2014 Minister’s Seniors Service Awards pg.42-43
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Future AUMA Convention dates (for information) pg.44
11. **IN CAMERA** 11.1 Legal, Labour Matters
12. **COMMITTEE OF THE WHOLE**
 - 12.1 Street Maintenance Policy #3301 pg.45-47
 - 12.2 Independent Contractors Policy #1203 pg.48-56
13. **ADJOURNMENT** 13.1

Other Information

SiteLine Newsletter (NOVA Chemicals)