

## TOWN OF ECKVILLE - AGENDA

Monday, February 24, 2014

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Pamela Hansen, School Trustee (Wolf Creek School Division) – 7 p.m.
3. **AGENDA** 3.1 Additional Agenda Items  
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – February 10, 2014 p.2-4
5. **ACTION ITEMS** 5.1 Utility Account Write-Offs (2012 and 2013) p.5  
5.2 Municipal Breakfast – May 10, 2014 p.6  
5.3 Eckville Arena Operating Association 50<sup>th</sup> Anniversary – Request for Funding p.7-8  
5.4 Proposed Tax Penalty Bylaw #719/14 p.9-12  
5.5 Parkland Airshed Management Zone – 2014 Membership p.13-14
6. **BYLAWS, PROJECTS** 6.1 none
7. **REPORTS** 7.1 Management Report p.15-17  
7.2 Financial Reports
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Lacombe County – Proposed Amendments to the County’s Land Use Bylaw and Municipal Development Plan p.18  
9.2 Lacombe Regional Waste Services Commission – February 12, 2014 Meeting Minutes p.19-21  
9.3 Lacombe Regional Solid Waste Authority – February 12, 2014 p.22-23
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Eckville Municipal Library – Lego Day (March 8, 2014) p.24  
10.2 Eckville Credit Union AGM (March 12, 2014) p.25  
10.3 ATCO Community Symposium (May 20, 2014) p.26  
10.4 Red Deer Regional Catholic Education Foundation – Fundraiser Gala (May 21, 2014) p.27  
10.5 Alberta Association of Police Governance – Annual Conference (May 2-3, 2014) p.28-29
11. **IN CAMERA** 11.1 None
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1

### Other Information

Blooms & Bits Winter Newsletter