

TOWN OF ECKVILLE - AGENDA

Monday, April 14, 2014

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Karin Engen, Eckville Neighbourhood Place/Heather Allen, Eckville FCSS – Central Alberta Communities Coalition - 6:45 p.m.
3. **AGENDA** 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – March 24, 2014 p.3-5
5. **ACTION ITEMS** 5.1 Coldwell Banker – Renewal of Real Estate Listing Agreement p.6
5.2 Fire Department Honorariums
6. **BYLAWS, PROJECTS** 6.1 PUBLIC HEARING - Bylaw #720/14 – Land Use Bylaw Amendment – 7:00 pm p.7
6.2 Bylaw #720/14 – Land Use Bylaw Amendment p.8-9
7. **REPORTS** 7.1 Management Report p.10-12
7.2 Financial Reports p.13-19
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Alberta Municipal Affairs – MSI Capital Program p.20-22
9.2 Alberta Municipal Affairs – Minister’s Awards for Municipal Excellence p.23-24
9.3 Closer to Home (C2H) – Smaller Centres Water & Wastewater Capacity Renewal Initiative p.25
9.4 Lacombe County – Council Highlights (Mar.13/14) p.26-28
9.5 Partners FOR the Saskatchewan River Basin p.29
9.6 National Health & Fitness Day 2014 p.30
9.7 Alberta Capital Finance Authority – Class D Director Position p.31
9.8 Environment Canada – PCB Regulations p.32
9.9 SILV-ECON Ltd – Information Release p.33
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Village of Clive – Clive FunFest Parade (June 14, 2014) p.34
10.2 Town of Blackfalds – Blackfalds Days Parade (June 14, 2014) p.35
10.3 Town of Bowden – Bowden Daze Parade (July 26, 2014) p.36
10.4 Western Canada Cemetery Association – Annual Convention (Sept.9-12, 2014) p.37-38
10.5 AMHSA – Notice of Special and AGM (May 8, 2014) p.39
11. **IN CAMERA** 11.1 Legal
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1

Other Information

1. Stollery Children's Hospital Foundation – Report to the Community 2013
 2. Grey Wooded Forage Association – Spring 2014 Newsletter
 3. Community Futures Central Alberta – Spring 2014 Newsletter