

TOWN OF ECKVILLE - AGENDA

Monday, April 28, 2014

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Leanne Alexander – Collins Barrow – 7 p.m.
3. **AGENDA** 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Budget Meeting – April 12, 2014 p.2-3
4.2 Regular Council Meeting – April 14, 2014 p.4-7
5. **ACTION ITEMS** 5.1 Fire Department Honorariums
6. **BYLAWS, PROJECTS** 6.1 Bylaw #720/14 – Land Use Bylaw Amendment p.8-9
6.2 Bylaw #718/14 – Electric Distribution System Franchise Agreement p.10-12
7. **REPORTS** 7.1 Management Report p.13-24
7.2 Financial Reports p.25-26
7.3 Lacombe County Bylaw Enforcement Report p.27-30
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Lacombe Regional Fire Service – Fire Services Coordinator’s Retirement p.31
9.2 Alberta Municipal Affairs – *Flood Recovery and Reconstruction Act* p.32-33
9.3 Lacombe County – Council Highlights (March 27, 2014) p.34-36
9.4 Canada Family Action (Leading Citizen Action) – Lack of Federal Criminal Code p.37
9.5 Prime Minister’s Volunteer Awards p.38-39
9.6 Alberta Historical Resources Foundation – Heritage Awards 2014 p.40-42
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Rocky Rodeo Parade (June 7, 2014) p.43
11. **IN CAMERA** 11.1 None
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1

Other Information

Volunteer Firemen’s Insurance Services (VFIS) News