

## **TOWN OF ECKVILLE - AGENDA**

Monday, June 27, 2017

Council Chambers – 6:00 p.m.

- |   |      |   |
|---|------|---|
| <b>1. CALL TO ORDER</b>                       | 1.1  |   |
| <b>2. DELEGATIONS/PUBLIC HEARING</b>          | 2.1  | None  |
| <b>3. AGENDA</b>                              | 3.1  | Additional Agenda Items                               |
|   | 3.2  | Adoption of Agenda                                    |
| <b>4. MINUTES</b>                             | 4.1  | Regular Council Meeting – June 12, 2017               |
| <b>5. ACTION ITEMS</b>                        | 5.1  | RFD-Eckville Municipal Library-2016 Financial Report  |
|   | 5.2  | RFD-Proposed Subdivision Rates & Fees                 |
|   | 5.3  | RFD-Extension of Real Estate Listings                 |
|   | 5.4  | IDP Discussion (Separate Dropbox Item)                |
|   | 5.5  | RFD-Beacon Broadband Ltd.                             |
| <b>d6. BYLAWS, POLICIES</b>                   | 6.1  | Proposed Traffic Bylaw 739-17 Amendments              |
| <b>7. REPORTS</b>                             | 7.1  | Management Report – June 27, 2017                     |
|   | 7.2  | Financial Reports – AP Report June 15, 2017           |
|   | 7.3  | Parkland Regional Library Meeting May 25, 2017        |
|   | 7.4  | Animal Control Billing Summary-May 2017               |
|   | 7.5  | Tagish Engineering Status Updates June 13, 2017       |
|   | 7.6  | Lacombe County Council Meeting Report-June 8, 2017    |
| <b>8. COMMITTEE, BOARD REPORTS</b>            | 8.1  |   |
| <b>9. CORRESPONDENCE, INFORMATION ITEMS</b>   | 9.1  | Alberta Rural Health Quarterly-Summer 2017            |
|   | 9.2  | Friendship Center Maintenance                         |
|   | 9.3  | Eckville Lions Club Campground Trees-Discussion       |
|   | 9.4  | 2016 AUMA Rebate                                      |
|   | 9.5  | Safety Codes Council-2016 Annual Review               |
|   | 9.6  | Rainy Creek Powersports Dogs-Discussion               |
| <b>10. SEMINARS, MEETINGS, SPECIAL EVENTS</b> | 10.1 | Alberta Severe Weather Management Society-Mayor Posti |
| <b>11. IN CAMERA</b>                          | 11.1 |   |
| <b>12. COMMITTEE OF THE WHOLE</b>             | 12.1 |   |
| <b>13. ADJOURNMENT</b>                        | 13.1 |   |

