

TOWN OF ECKVILLE - AGENDA

Monday, May 26, 2014

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Karin Engen, Eckville Neighbourhood Place/Heather Allen, FCSS
3. **AGENDA** 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – May 12, 2014 p.2-6
5. **ACTION ITEMS** 5.1 Eckville Municipal Library – Approval of Auditor p.7
6. **BYLAWS, PROJECTS** 6.1 Bylaw #720/14 – Land Use Bylaw Amendment (Station Grounds) p.8-9
7. **REPORTS** 7.1 Management Report p.10-11
7.2 Financial Reports p.12-13
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Lacombe Foundation – Report to Community p.14-21
9.2 Calkins....Currently (May 12, 2014) p.22-25
9.3 Lacombe County – Media Release p.26
9.4 Alberta Tourism , Parks and Recreation – Recreation Volunteer Recognition Awards p.27
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Town of Rimbey – Rimbey Rodeo Parade (July 12, 2014) p.28
10.2 Medicine River Watershed Society – Open House (June 18, 2014) p.29
10.3 Village of Delburne – Flintstone Foot Mobile Race (June 14, 2014) p.30
11. **IN CAMERA** 11.1 None
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1