

TOWN OF ECKVILLE - AGENDA

Monday, August 28, 2017
Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS/PUBLIC HEARING** 2.1 None
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – July 24, 2017
5. **ACTION ITEMS**
 - 5.1 RFD- Tax Recovery-Public Auction
 - 5.2 RFD-Atco Gas Franchise Agreement Clause 5
 - 5.3 City of Red Deer Hospital Expansion
6. **BYLAWS, POLICIES** 6.1
7. **REPORTS**
 - 7.1 Management Report – August 28, 2017
 - 7.2 Financial Reports –AP Report-July 27, 2017 & Aug. 10 & 24, 2017 & Financial Report for July 2017
 - 7.3 Tagish Engineering Status Updates August 3, 2017 & August 17, 2017
 - 7.4 Lacombe County Quarterly Enforcement Activity Report
 - 7.5 Lacombe County 2016 Shared Fire Schedule of Revenues and Expenses
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Alberta Municipal Affairs Grant Funding
 - 9.2 GIO Experience with Fort McMurray Fires
 - 9.3 “Thank-you” from Audrey Jobs
 - 9.4 Communities in Bloom “Thank-You”
 - 9.5 Drug Free Kids Canada-Cannabis Talk Kit (Book available on request)
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 2017 AUMA Convention-Event Summary
 - 10.2 Town of Penhold Post-Election Regional Workshop
 - 10.3 LGL Institute Post-Election Regional Workshop
11. **IN CAMERA** 11.1 Council Picture Taken at Meeting
12. **COMMITTEE OF THE WHOLE** 12.1
13. **ADJOURNMENT** 13.1

