

## TOWN OF ECKVILLE - AGENDA

Monday, July 14, 2014

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 None
3. **AGENDA**
  - 3.1 Additional Agenda Items
  - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – June 9, 2014 p.3-5
5. **ACTION ITEMS**
  - 5.1 Eckville Municipal Library – Appoint Representative for Plan of Service p.6
  - 5.2 LREMP – Red Cross Disaster Relief Services Agreement p.7-8
  - 5.3 Request to Cancel Tax Penalty – Roll #057600 p.9
  - 5.4 Appoint Assessor p.10-11
  - 5.5 LRFS Survey p.12-24
  - 5.6 Award Contract – 49 Avenue Paving p.25-26
  - 5.7 Access to McDonald Farmland (south of CN Line) – Item for Discussion
  - 5.8 WCB Workers Compensation Board 2013 Surplus Distribution p.27-28
6. **BYLAWS, PROJECTS** 6.1 Bylaw #718/14 (Bylaw related to the Electric Distribution System Franchise Agreement) p.29-31
7. **REPORTS**
  - 7.1 Management Report p.32-34
  - 7.2 Financial Reports
  - 7.3 Alberta Animal Services Report p.35-37
  - 7.4 Website Statistics Report p.38-39
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
  - 9.1 LREMP – Resignation of Don Huestis, Emergency Management Coordinator p.40-41
  - 9.2 *Calkins....Currently* Newsletter (June 30, 2014) p.42-48
  - 9.3 Lacombe County – Media Release p.49
  - 9.4 Lacombe County – Council Highlights (June 12, 2014) p.50-51
  - 9.5 Lacombe County – Media Release p.52
  - 9.6 Lacombe County – Council Highlights (June 26, 2014) p.53-54
  - 9.7 Medicine River Watershed Society – Thank You p.55
  - 9.8 University of Alberta Publication p.56
  - 9.9 United Steel Workers – Support for Proactive Action to Protect Workers p.57-58
  - 9.10 World Elder Abuse Awareness Day p.59
  - 9.11 Lacombe County – 2013 Schedule of Revenues & Expenses (Eckville Shared Fire) p.60-64
  - 9.12 Stantec – Alberta Community Resilience Program p.65
  - 9.13 Premier of Alberta – New Building Canada Fund p.66-68
  - 9.14 United Way Central Alberta – 211 Service p.69-72

- 10. SEMINARS, MEETINGS, SPECIAL EVENTS**
  - 10.1 Town of Penhold – 2014 Penhold Fall Festival (Parade – Sept.13, 2014) p.73
  - 10.2 Sylvan Lake and District Victim Services Association – Annual Golf Tournament (August 6, 2014) p.74
  - 10.3 Alberta Recreation & Parks Association – Conference and Energize Workshop (October 23-25, 2014) p.75
  - 10.4 Alberta Congress Board – Annual Workplace Conference (October 16-19, 2014) p.76
  - 10.5 Village of Alix – Parade (August 16, 2014) p.77
  
- 11. IN CAMERA**
  - 11.1 Land (Development Issues)
  - 11.2 Legal
  
- 12. COMMITTEE OF THE WHOLE**
  - 12.1 None
  
- 13. ADJOURNMENT**
  - 13.1