

## TOWN OF ECKVILLE - AGENDA

Monday, August 11, 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 – July 14, 2014 p.3-7
5. **ACTION ITEMS**
  - 5.1 Audit – Request for Proposals p.8
  - 5.2 Dance Jamboree – Property Usage Permission p.9-10
  - 5.3 Lacombe Regional Fire Services Survey (Deferred from July 14, 2014 Meeting) p.11-23
  - 5.4 Alberta Transportation - TRAVIS Multi Jurisdiction Fee Sharing Agreement p.24-33
  - 5.5 Access to McDonald Farmland (south of CN Line) – Item for Discussion (Deferred from July 14, 2014 Meeting)
  - 5.6 Sidewalk/Asphalt Repairs – Item for Discussion
6. **BYLAWS, PROJECTS** 6.1 Policy – Digital Sign Advertising p.34-36
7. **REPORTS**
  - 7.1 Management Report
  - 7.2 Financial Reports p.37
  - 7.3 Development Officer’s Report p.38
  - 7.4 Website Statistics Report p.39
  - 7.5 Alberta Animal Services Report p.40-42
  - 7.6 Lacombe County Bylaw Services Report p.43-48
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
  - 9.1 Eckville Friendship Club – Letter of Thanks p.49
  - 9.2 Alberta Municipal Affairs – Safety Codes Act p.50
  - 9.3 Alberta Municipal Affairs – Alberta Community Partnership (ACP) p.51-52
  - 9.4 Lacombe County – Council Highlights (July 11, 2014) p.53-54
  - 9.5 Lacombe County – Media Release (July 21, 2014) p.55-56
  - 9.6 Lacombe County – Media Release (July 24, 2014) p.57
  - 9.7 Lacombe County – Council Highlights (July 24, 2014) p.58-59
  - 9.8 Lacombe County – Media Release (August 1, 2014) p.60
  - 9.9 Alberta Transportation – AUMA Convention p.61
  - 9.10 Alberta Volunteer Awards p.62
  - 9.11 CN – *CN In Your Community* Report p.63
  - 9.12 Alberta Energy Regulator – 2013/14 Annual Report p.64
  - 9.13 Request for Proposal – Lacombe Regional Emergency Management Partnership p.65-72

- 10. **SEMINARS, MEETINGS,  
SPECIAL EVENTS**
  - 10.1 Town of Bentley – Bentley Parade (August 7, 2014) p.73
  - 10.2 Eckville FCSS – Eckville Fall Registration & Information Fair (Sept.10, 2014) p.74
  - 10.3 2014 AUMA Convention (September 24-26, 2014) p.75
  - 10.4 Stantec – Hospitality Suite at AUMA (September 24, 2014) p.76
  - 10.5 Roundtable on the Crown of the Continent – 5<sup>th</sup> Annual Conference  
(September 12, 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

Other Information

SiteLine (Joffre Site Community News)