

TOWN OF ECKVILLE - AGENDA

Monday, September 8, 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 – August 11, 2014 p.3-6
4.2 Special Council Meeting – August 20, 2014 p.7-8
5. **ACTION ITEMS** 5.1 ATCO Gas Franchise Fee (2015) p.9-12
5.2 Request for Proposals – Auditing Services p.13-14
5.3 Sewer Service Line Replacement (5011-48 Street) p.15
5.4 2014 Sidewalk Program p.16
5.5 2015 Budget – Discussion
6. **BYLAWS, PROJECTS** 6.1 Bylaw #720/14 – Land Use Bylaw Amendment (deferred from May 26/14) p.17-18
6.2 Bylaw #723/14 – Plan Cancellation Bylaw p.19
7. **REPORTS** 7.1 Management Report p.20-22
7.2 Financial Reports p.23-24
7.3 Website Statistics Report p.25
7.4 Alberta Animal Services Report p.26-29
7.5 See Virtual Tour Stats Report p.30
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Alberta Culture – Stars of Alberta Volunteer Awards 2014 p.31
9.2 Alberta Municipal Affairs – 2014/15 Alberta Community Partnership (Town of Innisfail) p.32-33
9.3 Lacombe County – Council Highlights (Aug.14/14) p.34-35
9.4 Alberta Municipal Affairs – Minister’s Awards for Excellence in Public Library Service p.36
9.5 CN Community Advisory Panel – August 18, 2014 Meeting Minutes p.37-39
9.6 ConocoPhillips – Notification of Pipeline Abandonment (AER License #15166 Line 11) p.40
9.7 ConocoPhillips – Notification of Pipeline Abandonment (AER License #15197 Line 1) p.41
9.8 Lacombe County – State of the Environment 2014 Supplemental Report and Environmental Management Plan (reports available) p.42
9.9 AUMA – Tactical Plan p.43-48
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Sylvan Lake & Area Urgent Care – Town Hall Meeting (Sept.10, 2014) p.49
10.2 Municipal Affairs Grant Meetings – AUMA Convention (Sept.24-26, 2014) p.50
10.3 Associated Engineering – AUMA Reception (Sept.24, 2014) p.51

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| 11. IN CAMERA | 11.1 Land |
| | 11.2 Legal (Bulk Water Sales) |
| 12. COMMITTEE OF THE WHOLE | 12.1 None |
| 13. ADJOURNMENT | 13.1 |

Other Information

Natural Resources Conservation Board – Annual Report 2013-14