

TOWN OF ECKVILLE - AGENDA

Monday, September 22, 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 – September 8, 2014 p.2-6
5. **ACTION ITEMS**
 - 5.1 Parkland Regional Library – 2015-2017 Budget p.7-27
 - 5.2 Eckville Municipal Library – Appoint New Board Member p.28
 - 5.3 Request for Support to Save Canada Post p.29-32
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS**
 - 7.1 Management Report p.33-35
 - 7.2 Financial Reports
 - 7.3 Lacombe County Bylaw Enforcement Report p.36-39
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Parkland Regional Library – Advocacy Campaign p.40-41
 - 9.2 Alberta Municipal Affairs – Gas Tax Fund (GTF) p.42-43
 - 9.3 Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) p.44
 - 9.4 Letter of Thanks – Dance Jamboree Attendees p.45
 - 9.5 Lacombe County – Media Release p.46-47
 - 9.6 *Calkins....Currently* Newsletter (Sept.8/14) p.48-51
 - 9.7 Parkland Regional Library Board – Sept.4/14 Meeting Minutes p.52-60
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 Eckville Municipal Library – Community Needs Assessment Meeting (Oct.18, 2014) p.61-62
 - 10.2 David Thompson Health Trust – AGM & Networking Luncheon (Sept.30, 2014) p.63
 - 10.3 CAEP – AGM and Annual Achievement Awards (Nov.27, 2014) p.64-66
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1