

TOWN OF ECKVILLE - AGENDA

Monday, January 28, 2008

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: January 14, 2008
5. **ACTION ITEMS**
 - 5.1 Safety & Loss Control Policy
 - 5.2 Canada Day Celebration: Federal Grant Funding
 - 5.3 Cancellation of Uncollectable Accounts
 - 5.4 Property Taxes Concerns
 - 5.5 Energy Aggregation Program – Electricity, Gas
 - 5.6 Eckville Ambulance 2008 Budget
 - 5.7 Alberta Environment – Response to Letter from Town of Eckville re: CARWWS
 - 5.8 Lacombe County – Proposed Amendments to MDP and Land Use Bylaw
 - 5.9 Strategic Planning Session
 - 5.10 Water Meter Project Tender
6. **BYLAWS, PROJECTS** 6.1 Bylaw 677/08 – Council Procedures Bylaw
7. **REPORTS**
 - 7.1 Foreman’s Report
 - 7.2 Administrator’s Report
 - 7.3 Financial Report
8. **IN CAMERA** 8.1
9. **COMMITTEE, BOARD REPORTS** 9.1 Committee Reports – Councillor Walker
10. **CORRESPONDENCE, INFORMATION ITEMS**
 - 10.1 2007 Building and Demolition Permit Statistics – Town of Eckville
 - 10.2 Alberta Animal Services – 2007 Breakdown of Warnings and Tickets
 - 10.3 Municipal Government Board – 2008 Equalized Assessment Appeal
 - 10.4 Alberta Municipal Affairs & Housing – New Rates and Depreciation Factors for 2008 Taxation
 - 10.5 Central Waste Management Commission – Minutes from December 21, 2007 Meeting
11. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 11.1 Brownlee LLP – Emerging Trends in Municipal Law Seminars
 - 11.2 2007/2008 WinterLights Celebrations Symposium & Awards
 - 11.3 Community Planning Association of Alberta – 2008 Annual Conference
 - 11.4 CAEP – Welcoming Communities Forum
 - 11.5 CAEP – Community Economic Development Training News
 - 11.6 Municipal Affairs & Housing – Actions to Effective Communications Workshop
12. **COMMITTEE OF THE WHOLE** 12.1

13. ADJOURNMENT 13.1

Other Information Items

1. Wolf Creek Public Schools – Board Happenings
2. AUMA – Notes to Council
3. Wolf Creek Public Schools – Media Release