

TOWN OF ECKVILLE - AGENDA

Monday, February 25, 2008

Council Chambers – 5:00 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: February 11, 2008
5. **ACTION ITEMS**
 - 5.1 Recreation Director Position
 - 5.2 Animal Services Contract Renewal
 - 5.3 Peace Park Dedication
 - 5.4 Recreation Funding Program 2008
 - 5.5 Rezoning – 5023-54A Ave., 5411-55 Ave., Lots east of 48 St.
 - 5.6 Ambulance – Disposal, Replacement
 - 5.7 Ambulance Usage for Transfers
 - 5.8 Provision of Ambulance Services
6. **BYLAWS, PROJECTS** 6.1 Lacombe County – Notice of Subdivision Application
7. **REPORTS**
 - 7.1 Foreman’s Report
 - 7.2 Administrator’s Report
 - 7.3 Financial Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Blaine Calkins, MP – Navigable Waters Protection Act
 - 9.2 Municipal Government Board – Subdivision Appeal Bulletin
 - 9.3 AB Health & Wellness – Tobacco Reduction Act
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 Safe Communities Central Alberta – Annual General Meeting March 13, 2008
 - 10.2 UMA Engineering – Open House March 13, 2008
 - 10.3 Red Deer River Watershed Alliance – Managing Oil & Gas in the Watershed – March 14, 2008
 - 10.4 Alberta’s Environment Conference – April 21-23, 2008
 - 10.5 AB Municipal Affairs & Housing – FOIP Meetings March 4 or 6, 2008
11. **IN CAMERA**
12. **COMMITTEE OF THE WHOLE** 12.1
13. **ADJOURNMENT** 13.1

Other Information Items

1. Alberta Emergency Management Agency – January 2008 Newsletter
2. Wolf Creek Public Schools – Media Release
3. Mayor David Miller, City of Toronto – Earth Hour
4. Alberta Solicitor General and Public Security – Crime Prevention Awards 2008 Nominations
5. AUMA – Notes to Council January 2008
6. Seniors Advisory Council for Alberta – Seniors' Week June 2-8, 2008