

## TOWN OF ECKVILLE - AGENDA

Monday, April 28, 2008

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 Rod Vikse – Wildrose Assessment Services, Assessment Update – 7 p.m.
3. **AGENDA** 3.1 Additional Agenda Items.  
3.2 Adoption of Agenda.
4. **MINUTES** 4.1 Regular Council Meeting: April 14, 2008
5. **ACTION ITEMS** 5.1 Letter from Citizen – Trailer Parking on Streets  
5.2 Alberta Recreation and Parks Association (ARPA) – 2008 Communities ChooseWell  
5.3 Red Deer Hospice Society – Hike for Hospice  
5.4 Alberta Tourism, Parks and Recreation/ARPA – 2008 Energize Workshop
6. **BYLAWS, PROJECTS**
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 Red Deer River Watershed Alliance – State of the Watershed Project  
9.2 Lacombe County – Proposed Subdivision
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Alberta Emergency Management Agency – Emergency Operations Course – May 6, 2008  
10.2 Lacombe and District Chamber of Commerce – Lacombe Days Parade – July 1, 2008  
10.3 Rural Matters! Forging Healthy Canadian Communities – National Symposium – July 5-8, 2008  
10.4 Family Services of Central Alberta – 2008 Annual General Meeting – May 12<sup>th</sup>  
10.5 Village of Caroline – Big Horn Rodeo Parade – May 17, 2008  
10.6 Town of Penhold – Penhold Day Celebration/Parade – June 14, 2008  
10.7 Olds Institute for Community & Regional Development – The Age of Internet Opportunities Seminar – May 14, 2008  
10.8 David Thompson Health Region – 12<sup>th</sup> Annual Community Celebration Breakfast – May 8, 2008
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1 Fred Millar – Lacombe Regional Fire Service, Gord Balon, Eckville Fire Dept. Chief – 7:30 p.m.
13. **ADJOURNMENT** 13.1

**Other Information Items**

1. Wolf Creek Public Schools – Media Release April 10, 2008
2. AUMA/AMSC – Digest – April 23, 2008
3. AUMA – Member Notices – April 16, 2008
4. DTHR – Health Facts – April 2008
5. Thank You – Eckville Manor House
6. FCM – Members' Advisory – April 16, 2008