

TOWN OF ECKVILLE - AGENDA

Monday, May 12, 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: April 28, 2008
5. **ACTION ITEMS**
 - 5.1 Letter from Citizen – Census, Bulk Water, RV Parking, Sidewalk Shoveling
 - 5.2 Lacombe County – Cemetery Agreement - Additional Lands from old Railway
 - 5.3 Public School Boards' Association of Alberta – Local Government Charter
 - 5.4 Alberta Transportation – Sylvan Lake Half Ironman Triathlon – July 26, 2008
6. **BYLAWS, PROJECTS**
 - 6.1 Bylaw 678/08 – Second Reading
 - 6.2 Building Infrastructure Data Collection Project – Review of Tenders
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 CAEP – Annual General Meeting – June 12, 2008 – Draft Agenda
 - 9.2 Alberta Employment & Immigration – Best Employers Award for 50-Plus Canadians
 - 9.3 First Impressions Community Exchange (FICE) Program – Town of Eckville Application Declined
 - 9.4 Parkland Regional Library – 2008 Annual Survey and 2007 Annual Report
 - 9.5 Eckville Ambulance – Statement of Operations March 2008
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 Alberta Urban Municipalities Association – Summer Networking Golf Tournament – June 19, 2008
 - 10.2 Alberta Emergency Management Agency – Mini Forums
 - 10.3 Town of Westlock – Designing Affordable & Sustainable Homes & Communities – June 17, 2008
 - 10.4 Prairie Region *trans*CAER Seminar & Workshop – July 12, 2008
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1
13. **ADJOURNMENT** 13.1

Other Information Items

1. Alberta Emergency Management Agency – April 2008 Newsletter
2. Wolf Creek Public Schools – Media Release – May 2, 2008
3. AUMA – Notes to Council – March 2008
4. AUMA – Digest – April 24, 2008