

TOWN OF ECKVILLE - AGENDA

Monday, January 23, 2012

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 Budget Meeting: January 7, 2012
4.2 Regular Council Meeting: January 9, 2012
5. **ACTION ITEMS** 5.1 Cemetery Advisory Committee
5.2 Town of Sylvan Lake – Urgent Care Centre
5.3 Red Deer River Watershed Alliance – Request for Support 2012-13
5.4 FCSS Funding Agreement
5.5 Tourism Red Deer
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS** 7.1 Foreman’s Report
7.2 Administrator’s Report
7.3 Financial Reports
7.4 Lacombe County – Enforcement Report/Emergency Management
7.5 Alberta Animal Services Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 AUMA – Insurance Renewal Update
9.2 AUMA – What Annual Membership Fees Include
9.3 Pitch-In Canada – April 23-30, 2012
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 FCM’s 75th Annual Conference and Trade Show – Saskatoon (Jun.1-4/12)
10.2 AUMA – Mayors’ Caucus Meeting – Edmonton (Feb.15, 2012)
10.3 Economic Developers Alberta - Annual Conference – Kananaskis (Apr.11-13, 2012)
10.4 2012 CPAA Conference – Red Deer (April 16-18, 2012)
10.5 2012 AUMA Convention - Hotels
11. **IN CAMERA** 11.1 None
12. **COMMITTEE OF THE WHOLE** 12.1 Water Diversion License
12.2 CAO Evaluation
12.3 List of Bylaws with Penalties
12.4 Off Highways Vehicles Bylaw #601/97
13. **ADJOURNMENT** 13.1

Other Information

1. Alberta Broadband Study Public Report/Funding
2. Alberta Planning Exchange Newsletter
3. Central Region Emergency Management Newsletter
4. Statistics Canada – Community Outreach News
5. Wolf Creek Public Schools – Board Meeting Agenda
6. Red Deer River Watershed Alliance – Watershed Planning
7. PetLynx Corporation News
8. Community Futures Central Alberta – Services, Mission
9. Wolf Creek Public Schools – Board Happenings