

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, January 08, 2018
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:05 p.m.

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor Chapman

Councillor Engen

Councillor Meyers

Councillor Phillips

Councillor See

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller

Press:

Myra Nicks, Eckville Echo

Others:

Dezeree Labelle-Alberta Custom Homes & Adam Martin-A1 Homes

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items

10.6 Crime Prevention Discussion/Mayor Session Blackfalds with Blaine Calkins

3.2 Adoption of Agenda

Res. 01/18

Moved by Councillor Engen that the agenda be adopted with the addition.
Motion Carried Unanimously.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – December 11, 2017

Deputy Mayor Ebden noted that the minutes should read that Mayor Posti was absent from the meeting and not Mayor Ebden as written.

Res. 02/18

Moved by Deputy Mayor Ebden that the minutes of the Regular Council Meeting held December 11, 2017 be adopted as amended. Carried.

5. Action Items

- Request for Decision – Cancellation of Tax Arrears 5.1 Council reviewed requests for the Cancellation of Tax Arrears for Roll#047200 and for Roll#056400.
- Res. 03/18 Moved by Councillor Engen that the tax arrears penalty owed on Roll#047200 in the amount of \$386.30 not be cancelled. Carried.
- Res. 04/18 Moved by Councillor Engen that the tax arrears penalty owed on Roll#056400 in the amount of \$281.53 not be cancelled. Carried.
- Request for Delegation- Eckville Arena Operating Committee 5.2 Council reviewed a request to invite a representative of the Eckville Arena Operating Committee as a delegation to Council to discuss a repair project the Committee is working on.
- Res. 05/18 Moved by Councillor See that a representative of the Eckville Arena Operating Committee be invited as a delegation to Council at 7:00 p.m. on Monday, January 22, 2018 in order to discuss the repairs and upgrades to the ice plant room at the arena. Carried.
- Request for Decision – Approval of Westview Memorandum of Understanding 5.3 Council discussed terms of agreement of the proposed Memorandum of Understanding (MOU) between the Town of Eckville and the Sawatsky group for the sale of manufactured homes and manufactured home lots in the Westview Residential subdivision. The agreement is for an initial one year term and will give Sawatsky Group the exclusive right to place and sell manufactured homes on Town owned lots.
- Res. 06/18 Moved by Deputy Mayor Ebden that the Town of Eckville enter into the Memorandum of Understanding with the Sawatsky Group regarding the Westview Residential Subdivision (Phase 1) for the period of approximately one year, as presented, and the Mayor and CAO be authorized to sign and execute said agreement. Carried.
- Request for Decision – Approval of Wastewater Diversion Agreement 5.4 Council reviewed the proposed agreement between the Town of Eckville and Canadian Coastal Resources Ltd. for the diversion of wastewater from the Town of Eckville Wastewater Lagoons for use in oil and well completions.
- Res. 07/18 Moved by Councillor Meyers that the Town of Eckville enter into the agreement for the diversion of wastewater from the Town’s Wastewater Lagoons with Canadian Coastal Resources Ltd. for use in oil and gas well completion, as presented, and that the Mayor and CAO be authorized to execute said agreement. Carried.
- Request for Decision – Medical Clinic Discussion 5.5 Council and Administration discussed the contents of the Medical Clinic Report that was prepared by the CAO for review by Council.
- Res. 08/18 Moved by Councillor Engen that Administration be instructed to prepare Council Committee Terms of Reference with respect to forming a new Clinic Committee for review by Council at the Regular Meeting of Council to be held on January 22, 2018. Carried.

6. Bylaws, Policies

6.1 None

Mayor Posti called for a ten minute recess in order to have a photo taken with Town of Eckville Council, Adam Martin from A-1 Homes and Dezeree Labelle from Alberta Custom Homes utilizing the new Westview banner as a backdrop.
Time: 7:30 p.m.
The meeting reconvened at 8:00 p.m.

7. Reports

- 7.1 Management Report – January 8, 2018
- 7.2 Financial Reports – AP report Dec. 14 and Dec. 28, 2017
- 7.3 Parkland Regional Library Board Meeting Nov. 9, 2017

Res. 09/18 Moved by Councillor Chapman to accept the reports for information as presented.

8. Committee, Board Reports

8.1 Councillor Chapman gave an update on the Curling Rink.

Res. 10/18 Moved by Councillor Phillips that the Committee and Board reports be accepted for information. Carried.

9. Correspondence, Information Items

- 9.1 Office of the Minister – Alberta ICIP Plan
- 9.2 Office of the Minister – MSI Grant

Res. 11/18 Moved by Councillor Chapman that the Correspondence and Information Items be accepted for information. Carried.

10. Seminars, Meetings, Special Events

- 10.1 Dinner Theatre Black Knight Inn reminder.
- 10.2 Rural Crime Prevention discussion w/Blaine Calkins- Lincoln Hall Councillor Phillips will attend Jan. 9, 2018.
- 10.3 Crime Prevention Through Environmental Design-Lacombe County Councillors Chapman and Engen to attend Jan. 31-Feb. 1, 2018.
- 10.4 Brownlee-2018 Emerging Trends-Edmonton Mayor Posti & Councillor Engen to attend Feb. 15, 2018.
- 10.5 Provincial Rural Crime Watch Symposium-Red Deer/Lacombe Community Crime Watch Association.
- 10.6 Elected Official Rural Crime Prevention w/Blaine Calkins-Blackfalds Mayor Posti to attend Jan. 9, 2018.

Res. 12/18 Moved by Councillor Chapman that the Seminars, Meeting, Special Events items be accepted. Carried Unanimously.

11. Closed Session

11.1 None

12. Committee of the Whole

12.1 None

13. Adjournment

13.1 Adjournment

Res. 13/18

Mayor Posti adjourned the meeting at 8:10 p.m.

Mayor

CAO

