

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, April 9, 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 See
Councilor Phillips
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb
Recording Secretary Laurie Marthaller

Absent:

None

Press:

Myra Nicks Eckville Echo

2. Delegations/Public Hearings

2.1 (See Delegations/Public Hearings continued)

3. Agenda

3.1 Additional/ Deleted Agenda Items
2.1 Public Hearing on Bylaw 741-18 IDP Amendment
10.1 Judges for Heritage Fair at Eckville High School April 19th and Lego Build Day April 21st.

Adoption of Agenda

Res. 69/18

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday March 12, 2018

Councillor Engen noted that motion 56/18 should read 2 in favor and 5 opposed and not 1 in favor and 6 opposed as currently recorded.

Res. 70/18 Moved by Councillor Ebden that the Minutes of the Regular Council Meeting held March 12, 2018 be adopted as amended. Carried.

4.2 Special Council Meeting – Monday March 19, 2018

Res. 71/18 Moved by Councillor Engen that the Minutes of the Special Council Meeting held March 19, 2018 be adopted as presented. Carried.

5. Action Items

5.1 None

6. Bylaws, Policies

6.1 (See Bylaws, Policies continued)

6.2 Bylaw 742-18 Land Use Bylaw Amendment (1st Reading)

Res. 72/18 Moved by Councillor Engen that Bylaw 742-18, Land Use Bylaw Amendment, be presented and given first reading. Carried.

Res. 73/18 Moved by Councillor Ebden that a public hearing be held at the Town of Eckville Council Chambers on May 14, 2018 at 7:00 p.m. to review written submissions and hear public comments on Bylaw 742-18 Land Use Bylaw Amendment. Carried.

7. Reports

7.1 Management Report – April 9, 2018

Res. 74/18 Moved by Councillor Meyers to accept the Management Report for information as presented. Carried.

7.2 Financial Reports – AP reports March 22, & April 5, 2018

Res. 75/18 Moved by Councillor Phillips to accept the Financial Reports for information as presented. Carried.

7.3 Strategic Planning Priorities Chart

Res. 76/18 Moved by Councillor See to accept the Strategic Planning Priorities Chart for information as presented. Carried.

7.4 Tagish Project Status Updates – March 1, 2018

Res. 77/18 Moved by Councillor Meyers to accept the Tagish Project Status Updates for information as presented. Carried.

Delegations/Public Hearings continued

2.1 Bylaw 741-18 IDP

Res. 78/18

Moved by Councillor Meyers that the meeting be recessed in order to hold a public hearing with respect to Bylaw 741-18. Time: 7:02 p.m.

The meeting reconvened at 7:10 p.m.

Reports Continued

7.5 Tax Recovery Public Auction Minutes Sept. 30, 2018 & October 30, 2018.

Councillor Meyers left the meeting at 7:23 p.m.

Res. 81/18

Moved by Deputy Mayor Ebden to accept Tax Recovery Public Auction Minutes for Sept. 30, 2015 & Oct. 30, 2017 for information as presented. Carried.

Councillor Meyers rejoined the meeting at 7:26 p.m.

7.6 LREAC Meeting March 8, 2018

Res. 82/18

Moved by Councillor Engen to accept the Lacombe Regional Emergency Advisor Committee meeting notes for information as presented. Carried.

Bylaws/Policies continued

6.1 Bylaw 741-18 IDP

Res. 83/18

Moved by Councillor Meyers that Bylaw 741-18, Town of Eckville/Lacombe County Intermunicipal Development Plan Amendment, be given second reading at this meeting. Carried.

8. Committee, Board Reports

8.1 Councillor Chapman reported on Eckville Curling Club and Agriculture Society meetings he attended.

Councillor Phillips gave an update on the Eckville Community Centre.

Mayor Posti also reported on the Ag Society and Community Hall. She also noted that she will be attending the Mayors' Prayer Breakfast in Sylvan Lake and attending a Lacombe Foundation even in Camrose in May.

Councillor Meyers reported on a CN Rail Advisory meeting he attended.

Councillor Engen reported on an upcoming Dialog for Cannabis Legislation forum to be held at the Eckville Legion on April 24, 2018.

Res. 84/18

Moved by Councillor See that the Committee, Board Reports be accepted for information as presented. Carried.

9. Correspondence, Information Items

- 9.1 Municipal Accountability Program
- 9.2 Municipal Sustainability Initiative (MSI)
- 9.3 Canadian Heritage Funding for Canada Day

- 9.4 Eckville Community Centre Renovations
- 9.5 Parkland Regional Library Board Meeting Feb. 22, 2018
- 9.6 National Day of Mourning-April 28, 2018
- 9.7 Red Deer River Municipal Users Group Meeting-Mayor Posti to attend
- 9.8 Lacombe County Retirement Seminar

Res. 85/18 Moved by Councillor Phillips that the Correspondence, Information Items be accepted for information as presented. Carried.

10. Seminars, Meetings, Special Events

- 10.1 Judges for Heritage Fair at Eckville High School April 19th and Lego Build Day April 21st.

Mayor Posti asked for volunteers from Council to act as Judges for both events.

Mayor Posti called for a five minute recess at 8:30 p.m.
The meeting reconvened at 8:35 p.m.

11. Closed Session

- 11.1 Land Item

Res. 86/18 Moved by Councillor See that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss two items that fall within Division 2 of Part 1 of the FOIP Act; the first being an item under Section 16 – Disclosure Harmful to Business Interests of a Third Party and the second being Section 17 - Disclosure of Personal Information about a Third Party. Time: 8:36 p.m. Carried.

Res. 87/18 Moved by Councillor Engen that the meeting revert back to open session. Time: 9:10 p.m. Carried.

Res. 88/18 Moved by Deputy Mayor Ebden that administration be authorized to consolidate Lots 1, 2 & 3, Block 4, Plan 0720639 into two lots. Carried.

12. Committee of the Whole

- 12.1 None.

13. Adjournment

- 13.1 Adjournment

Res. 89/18 Mayor Posti adjourned the meeting at 9:16. Carried.


Mayor


CAO

