

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, May 28, 2018
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present:

Mayor Posti
Deputy Mayor Ebden
Councillor Chapman
Councillor Engen
Councillor Meyers
Councillor See
Councillor Phillips
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb
Recording Secretary Laurie Marthaller

Absent: None

Press: No Press Present

2. Delegations/Public Hearings

2.1 Mayor Posti welcomed Michelle Palmer from AUMA Benefit Services at 6:00pm. Michelle started her Power Point presentation on the Group Benefit Options for Town of Eckville Elected Officials. Health, Dental, Life, and Optional Benefits were outlined. A question & answer session followed. Michelle left the meeting at 7:05 pm.

Mayor Posti called for a 5 minute recess.
Councillor Phillips left the meeting at 7:06pm.

3. Agenda

3.1 Additional/ Deleted Agenda Items
5.4 Summer Council Meeting Dates
5.5 Eckville Dog Park

3.2 Adoption of Agenda

Res. 131 /18

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, April 9, 2018

Res. 132/18 Moved by Deputy Mayor Ebden that the Minutes of the Regular Council Meeting held April 9, 2018 be adopted with a correction that she will be attending Sylvan Lake Parade in place of Mayor Posti. Carried Unanimously

4.2 Public Hearing Minutes – Monday May 14, 2018.

Res. 133/18 Moved by Councillor Chapman that the Public Hearing Minutes be accepted for information as given. Carried.

5. Action Items

Request for Decision- 5.1 Council discussed the 2018 Operating Budget Amendment be amended by
2018 Operating Budget transferring a further \$3912 from the Tax Stabilization Reserve to the 2018 Town
Amendment of Eckville Operating Budget.

Res. 134/18 Moved by Deputy Mayor Ebden that the Town of Eckville Council adopt the 2018 Operating Budget Amendment with a final transfer of \$3912 from the Tax Stabilization Reserve to the Operating Fund. Carried.

Wastewater Diversion 5.2 Council reviewed and discussed the Wastewater Diversion Agreement.
Agreement-Discussion
Item

Res. 135/18 Moved by Councillor See that the Wastewater Diversion Agreement be signed and adopted as presented to Council. Carried.

Rimbey Lion's Club 5.3 Council received a request for approval for the 2018 Rock 'N Rimbey Car Cruise
Special Event Approval- to pass through the Town of Eckville and stop for an hour's visit to the Town.
Discussion Item Cars will park on 50 Ave. from Hwy 766 to Rainy Creek Powersports.

Res 136/18 Moved by Deputy Mayor Ebden that the Rimbey Car Cruise be approved to visit the Town of Eckville on Friday, August 24, 2018 during their Rock 'N Rimbey Car Cruise. Carried.

Summer Council Meeting 5.4 Council discussed the date options for Council Meetings in July and August 2018.
Dates-Discussion item

Res. 137/18 Moved by Councillor Engen that the meeting dates be Monday July 16, 2018 and Monday August 13, 2018 for the summer Council Meeting. Carried.

Eckville Dog Park- 5.5 Council discussed the Dog Park budget, Development Permit and notification of
Discussion Item the surrounding area residents.

Res. 137/18 Moved by Deputy Mayor Ebden to notify surrounding residents by letter and to accept the \$20,000.00 budget to begin building the Eckville Dog Park. Carried.

6. Bylaws, Policies

6.1 Bylaw 743-18 2018 Tax Rate Bylaw 1st & 2nd Reading.

Res. 138 /18 Moved by Councillor Engen that Bylaw 743-18 be presented and given first reading. Carried.

Res. 139/18 Moved by Councillor Engen that Bylaw 743-18 be presented and given second reading. Carried.

Res. 140/18 Moved by Councillor Meyers that bylaw 743-18 be presented and given third and final reading at this meeting. Carried.

6.2 Bylaw 744-18 Council Code of Conduct Bylaw 744-18 1st Reading.

Res. 141/18 Moved by Councillor Engen that Bylaw 744-18 be presented and given 1st reading With amended wording on 6.1 of 744-18 Bylaw. Carried.

6.3 Bylaw 745-18 Advertising Bylaw

Res. 142/18 Moved by Councillor Meyers that Bylaw 745-18 be presented and given 1st reading. Carried.

Res. 143/18 Moved by Councillor Chapman that a Public Hearing be held on Monday June 25, 2018 Council Meeting at 7:00pm for Bylaw 745-18. Carried.

6.4 Town of Eckville Public Participation Policy 1304

Res. 144/18 Moved by Councillor Chapman that the Eckville Public Participation Policy 1304 be accepted as presented. Carried.

7. Reports

7.1 Management Report – May 28, 2018

Res. 145/18 Moved by Deputy Mayor Ebden to order free standing Message Board for front of Town Office. Carried.

7.2 Financial Reports – AP reports May 17, 2018.

Res. 146 /18 Moved by Councillor Engen to accept the Financial Report for information as presented. Carried.

7.3 Tagish Project Status Updates-May 10, 2018

Res. 147 /18 Moved by Councillor Meyers to accept the Tagish Project Status Updates as information as presented. Carried.

8. Committee, Board Reports

- 8.1 CNR/Cam Advisory Panel Report
- 8.2 Lacombe Foundation Annual Report.

Mayor Posti reported on meeting attended.

Deputy Mayor Ebden reported on Parkland Regional Library Meeting she attended. Tri-Con to build a new library in Blackfalds.

Councillor Meyers reported on Ag meeting he attended.

Res. 148/18

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

9. Correspondence, Information Items

- 9.1 CN Rail-Report.
- 9.2 CN Rail Annual Vegetation Management Program.

Res. 149/18

Move by Deputy Mayor Ebden that the Correspondence and Information items be accepted for information as presented. Carried.

10. Seminars, Meetings, Special Events

- 10.1 Board of Trustees of Wolf Creek Public Schools Invitation. Councillor Chapman, Councillor See, Deputy Mayor Ebden to attend.

- 10.2 Parkland Airshed Management Zone Awards Event-Mayor Post to attend.

Res. 150/18

Moved by Deputy Mayor Ebden to accept Seminars, Meetings, Special Events for information as presented. Carried.

Recording Secretary Laurie Marthaller left the meeting at 8:49 p.m.

11. Closed Session

- 11.1 Privileged Information

Res. 151/18

Moved by Councillor Chapman that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Division 2 of Part 1 of the FOIP Act; being an item under Section 27 – Privileged Information. Time: 8:50 p.m. Carried.

Res. 152/18

Moved by Councillor Engen that the meeting revert back to open session. Time: 9:20 p.m. Carried.

Res. 153/18

Moved by Councillor Engen that the . Carried.

None.

12. Committee of the Whole


- 12.1


Adjournment

13. Adjournment

13.1 Mayor Posti adjourned the meeting at 9:05 p.m. Carried.

Res. 154/18


Mayor


CAO

