

that some amendments to the agreement are required.

Res.041/10 Moved by Councillor Walker that the Town of Eckville enters into a Right of Way Agreement with FortisAlberta at Lot 2, Block 1, Plan 0522254 as amended. Carried.

Canada Day Celebration 5.4 – Federal Grant Funding Annually the Town hosts a Canada Day celebration. The Department of Canadian Heritage provides grant funding to groups and organizations to assist with expenditures for their celebration. Administration requested authorization from Council to submit a funding request for the Canada Day celebration. Councillor Walker brought up for discussion the possibility of involving other local volunteers to help out at Town functions such as Canada Day and the Municipal Breakfast. Consensus of Council is that they would like this discussion brought back at a later time.

Res.042/10 Moved by Councillor Humphrey that Council authorize Administration to submit a funding request to the Department of Canadian Heritage for the Town of Eckville's Canada Day celebrations. One opposed. Carried.

Tim Ainscough and Joel Sawatzky of Stantec Consulting entered the meeting at 6:55 p.m.

Rick McKinnon, Public Works Foreman entered the meeting at 6:56 p.m.

Delegations
Tim Ainscough, Joel Sawatzky – Stantec Consulting

2.1 Tim Ainscough and Joel Sawatzky attended the meeting to bring Council up to date on the proposed Lift Station and Forcemain Upgrade project. They are anticipating the Detailed Design and Tender Package will be completed by January 29, 2010, the anticipated Tender date will be February 25, 2010 and the anticipated Construction Completion will be September 30, 2010.

Mayor Posti thanked the delegates for their attendance at the meeting. Tim and Joel left the meeting at 7:45 p.m.

Sergeant Duncan Babchuk of the Sylvan Lake RCMP Detachment entered the meeting at 7:46 p.m.

Sergeant Duncan Babchuk, Sylvan Lake RCMP Detachment
Res.043/10

2.2 Moved by Councillor van Boeschoten that the meeting move in camera excluding all persons except Council members, Administrator Kleeberger and Staff Members Rick McKinnon and Susan Norberg to discuss matters relating to policing. Time: 7:47 p.m. Carried.

Res.044/10 Moved by Councillor Walker that the meeting come out of camera and reverts back to the regular meeting. Time: 8:46 p.m. Carried.

Sergeant Babchuk left the meeting at 8:47 p.m.

Lacombe County – Notice of Subdivision Application

5.6 A Notice of Subdivision Application (County File S-006-10) was received from Lacombe County to create separate title to an approximately 3.6 hectare parcel of land on the east part of SW 15-39-3-W5M.

Res.045/10 Moved by Councillor Walker that a letter be sent to Lacombe County advising that Council has no objection to Notice of Subdivision Application S-006-10. Carried.

Letter of Support – Neighborhood Place

5.7 Eckville Neighborhood Place advises that they have heard there is a lot of uncertainty around what the future holds for continuation of this program. No decisions will be made until the provincial budget is announced and the regional budget for Central Alberta Child & Family Services Authority (CFSA) is allocated. In an attempt to encourage CFSA to continue with the program for Eckville and other small rural communities, Administration recommended that a letter be sent to CFSA with a cc to MLA Ty Lund expressing that the Town supports the services being provided by Eckville Neighborhood Place and would like to see them continue.

Res.046/10 Moved by Councillor Kresy that Administration send a letter to the Central Alberta Child & Family Services Authority advising that the Town of Eckville supports the services being provided by Eckville Neighborhood Place with copies of the letter sent to MLA Ty Lund and Yvonne Fritz, Minister of Children and Youth Services. Carried.

6. **Bylaws, Policies,** 6.1 None

Projects

7. Reports

Foreman's Report

- 7.1 Rick McKinnon, Public Works Foreman gave a verbal report on the Lift Stations and town equipment.
Rick McKinnon left the meeting at 9:00 p.m.

7.2 Administrator's Report

- Subdivision Fee Increase – PRPC
Parkland Regional Planning Commission (the Town's Subdivision Authority) has approved a subdivision fee increase that will take effect April 1, 2010.
- Power Line Installation – Fortis
Alberta Transportation has approved a permit to FortisAlberta for the installation of a system neutral addition between NW 15-39-3W5 to NE 16-39-3W5 starting on the south side of the railway tracks and ending 160 m south. The permit is in reference to the Traffic Accommodation Strategy prepared by FortisAlberta.
- Municipal Sustainability Strategy
The Minister of Municipal Affairs has established a Municipal Sustainability Strategy working group. The working group will be meeting on a regular basis over the next three months to fulfill its mandate. The working group also intends to provide regular updates to municipalities through emails and through the posting of meeting summaries on the Municipal Affairs website (<http://www.municipalaffairs.gov.ab.ca/>). The first meeting has been held and a copy of those minutes is under correspondence.
- Water Meters
Neptune and Accu-Flow were out Jan. 14/10. Problems identified: Incorrect registration #'s between handheld and Diamond Software, transmitters and batteries are failing (likely a bad batch from manufacturer and Eckville ended up getting those meters). New components continue to be sent to replace. Neptune's western division representative is meeting with senior people in Mississauga head office to discuss issues and will reply with a game plan in the next couple of weeks.
- Software Applications
I had problems with 2010 updates and builds to Diamond Software. These were resolved and everything is up and running again. Configuration changes also made to some Windows applications to allow some programs to operate more efficiently.
- Basement Rental: Chamber of Commerce
The Chamber has approached the Town to contract the basement space for permanent office space and a monthly meeting room. Staff will be meeting with someone from the Chamber to discuss further. A report will come before Council once the consultation is complete. In the interim, permission has been given to the Chamber to use for their meetings.
- Canada Day Celebrations
Budget figures and the application for grant funding from Heritage Canada is completed. Bookings for entertainment include a balloon fairy, the jumbo slide, face painters, and a singer. Staff are looking for ideas for music at the event.
- Project Updates
-Lift Station/Forced Main: Stantec Consulting attending meeting to give Council an update.
-NE Industrial Park: revised road design and storm drainage plans being worked on. Required easements and crossing agreements being prepared. Will likely be ready to go out to tender in March.
-North Outlet Storm Water: will be meeting with Tagish Engineering to do final draft of design plans. Should then be ready to go out to tender.
Feb. 4/10: Preparation of draft implementation plan for the Strategic Plan.
- Upcoming Mtgs, Seminars
Administrator Kleeberger provided Council with the Olympic Skeleton racing times for Mellisa Hollingsworth Race Times

7.3 Financial Report

The January 2010 Accounts Payable Report was reviewed.

- Res.047/10
Moved by Councillor Walker that the Foreman's, Administrator's and Financial reports be received for information. Carried.

8. Committee, Board Reports

8.1

Mayor Helen Posti

January 14 – PCPS Board Meeting
January 15 – Olympic Torch Relay at Sylvan Lake
January 18 – Medicine River Watershed Society Open House
January 21 – Wolf Creek Public Schools Public Consultation Session
January 22 – AltaLink meeting

- Res.048/10
Moved by Councillor Walker that the Committee and Board reports be received for information as presented. Carried.

9. Correspondence, Information Items

Alberta Urban Municipalities

- 9.1 Information was received from AUMA regarding the 2010 Annual Membership, its benefits and the shared service programs offered through AMSC.

Association (AUMA) –
2010 Annual
Membership

Alberta Municipal
Affairs – Municipal
Sustainability Strategy
Meeting Summary

9.2 A summary was provided from Alberta Municipal Affairs for the Municipal Sustainability Strategy meeting which was held on January 8, 2010.

Pitch-In Alberta –
Membership
Benefits/Renewal

9.3 Information was received from Pitch-In Alberta outlining the benefits of being a member of Pitch-In.

The Alberta Order of
Excellence – Call for
Nominations

9.4 A letter was received from The Alberta Order of Excellence inviting Council to nominate a deserving Albertan to become a member of the Alberta Order of Excellence.

Councillor Ebden left the meeting at 9:04 p.m.

Res. 049/10

Moved by Councillor Walker that the correspondence and information items be received for information. Carried.

Councillor Ebden re-entered the meeting at 9:06 p.m.

**10. Seminars, Meetings,
Special Events**

10.1 Access & Privacy Conference – June 9-11, 2010

10.2 Community Planning Association of Alberta (CPAA) – Annual Planning Conference – April 12-14, 2010. Mayor Posti and Councillor Walker to attend.

10.3 Economic Developers of Alberta (EDA) Annual Conference – April 21-23, 2010

10.4 AltaLink – Open House – February 3, 2010

10.5 Elected Officials Education Program – Municipal Legislation Course – February 18, 2009

10.6 Seniors and Community Supports – Supportive Living Accommodation Licensing Act. February 25, 2010. Councillor Walker to attend.

Res.050/10

Moved by Councillor Krecsy that the Seminars, Meetings, and Special Events be received for information and to approve attendance as indicated. Carried.

11. In Camera
Res.051/10

Moved by Councillor van Boeschoten that the meeting move in camera excluding all persons except Council members, Administrator Kleeberger and Staff Member Susan Norberg to discuss matters relating to Development. Time: 9:11 p.m. Carried.

Res.052/10

Moved by Councillor Walker that the meeting come out of camera and reverts back to the regular meeting. Time: 9:40 p.m. Carried.

Res.053/10

Moved by Councillor Ebden that Council rescinds Resolution #453/09 from the November 9, 2009 Council meeting, which reads “Moved by Councillor Humphrey that the Town of Eckville absorb 1/5 of the cost of the road development for 57 Avenue with the other 4/5 going against the undeveloped properties. Mayor Posti requested a recorded vote. In favour – Councillors Ebden, Humphrey, Kinley and Walker. Opposed – Mayor Posti, Councillors Krecsy and van Boeschoten. Carried.” Carried.

**12. Committee of the
Whole**
Res.054/10

12.1 Moved by Councillor van Boeschoten that the meeting move to Committee of the Whole. Time: 9:44 p.m. Carried.

Strategic Plan – Draft
Review

Council reviewed the Draft Strategic Plan. Some amendments were noted and will be provided to Wayne Page, facilitator for the Strategic Plan workshop.

Councillor Walker left the meeting at 9:55 p.m.

Councillor Walker re-entered the meeting at 9:56 p.m.

Res.055/10

Moved by Councillor Walker that the meeting be extended past 10:00 p.m. Carried.

Res.056/10

12.2 Moved by Councillor Walker that the Review of Proposed Policies be deferred to the February 8, 2010 Council meeting and that the meeting reverts back to the regular Council meeting. Time: 10:03 p.m. Carried.

13. Adjournment

13.1 Moved by Councillor Walker that the meeting be adjourned. Time: 10:04 p.m.

Res.057/10

Carried.

Mayor

Administrator