



- Res.242/09 Moved by Councillor Kinley that the resident's concerns and information on tree-topping be forwarded to the contractor who completed the work to determine if there was a better way to deal with the trees that were topped. Carried.
- Request from Eckville High School Reunion Committee for Dry Camping (Memorial Park – June 12-14) 5.5 An email was received from one of the Eckville High School Reunion Committee members requesting permission to use the parking areas in Memorial Park for dry camping on the weekend of June 12-14 for the 49-69 Eckville High School Reunion. A lengthy discussion followed concerning camping areas, fire lanes and notice of functions to other users (ie. Friendship Club). Council suggested a letter be sent to Eckville Minor Ball advising that no camp fires are allowed at the ball diamonds and asking them to advise other organizations that use the diamonds.
- Res.243/09 Moved by Councillor Kinley that Council allows dry camping in Memorial Park on the weekend of June 12-14, 2009 for the 49-69 Eckville High School Reunion subject to the committee ensuring someone will be responsible to arrange the parking of trailers and to ensure a fire lane will be left open. Carried.
- Council Meeting Time Change – June 22, 2009 5.6 At the May 11, 2009 meeting, Council moved to meet with Dimitri Pojidaeff of HR Group on June 8, 2009 at 5:00 p.m. to review the Organizational Review report and that the time of the June 8, 2009 Council meeting be changed to 6:45 p.m. Due to some unforeseen circumstances Mr. Pojidaeff was unable to attend the June 8<sup>th</sup> Council meeting and requested the presentation be changed to the June 22<sup>nd</sup> Council meeting.
- Res.244/09 Moved by Councillor Walker that Council meet with Dimitri Pojidaeff of HR Group on June 22, 2009 at 5:00 p.m. to review the Organizational Review report and that the time of the June 22, 2009 Council meeting be changed to 6:45 p.m. Carried.
- 6. Bylaws, Policies, Projects**
- Policy 1203 – Independent Contractors 6.1 Council reviewed Policy 1203, being a Policy to provide guidelines for all Independent Contractor(s) which supply equipment or services to the Town of Eckville. Council agreed that the agreement should be signed by all contractors who do work for the Town. Council requested the following amendments:  
2.5 – be amended to read “*The contract may be terminated by the Town of Eckville or the Contractor as per the agreement*”.  
3.3 – the liability clause be amended from \$2,000,000 to \$4,000,000  
6 – if the contractor's rate changes rather than completing a whole new agreement an amendment will be completed
- Res.245/09 Moved by Councillor Humphrey that Policy 1203 – Independent Contractors be approved with the amendments. Carried.
- Policy 2301 – Fire Hydrant Inspection and Maintenance 6.2 Council reviewed Policy 2301, being a Policy to define the Town of Eckville's liability and role with respect to the inspections and maintenance of fire hydrants.  
Res.246/09 Moved by Councillor Walker that Policy 2301 – Fire Hydrant Inspection and Maintenance be approved. Carried.
- Policy 3302 – Sidewalk, Curb and Gutter Maintenance 6.3 Council reviewed Policy 3302, being a Policy to establish priorities and a system of inspection for maintenance of sidewalks, curb and gutters within the Town of Eckville.
- Res.247/09 Moved by Councillor Krecsy that Policy 3302 – Sidewalk, Curb and Gutter Maintenance be approved. Carried.
- Policy 4101 – Water Restriction 6.4 Council reviewed Policy 4101, being a Policy to provide a uniform, fair and consistent system of water restriction for all residents and businesses in the Town of Eckville.
- Res.248/09 Moved by Councillor Walker that Policy 4101 – Water Restriction be approved. Carried.
- Bylaw 635/01 – Dog Control Bylaw 6.5 Council reviewed Bylaw 635/01, being a Bylaw to license, restrain and regulate the running at large of dogs.
- Res.249/09 Moved by Councillor Walker that Bylaw 635/01 be received for information. Carried.
- 7. Reports**
- Street Maintenance 7.1 **Foreman's Report**  
The new pothole filler is here now so we will start filling holes as soon as get

	done repairing sewer digs. The handicap signs and line paint will be here on Friday so we can install the signs and start painting the cross walks. If it does not rain on Friday we are going to start crack filling and fixing pot holes. Border Paving was out today looking over the required street repairs and just west of the town shop we are going to have take out 20-30 feet of curb along the south east corner of Peace Park. We need to do this in order to create enough drainage off the street otherwise when we repave that repair from last year the water will sit on the street and the pavement will just break up again. When we pull out the curb I would like to make a small parking lot in that corner for employees and visitors so that they do not park on the street any more. I do not like them parking in the yard because with all of the equipment going in and out their vehicle might get hit.
Lift Stations	Both lift stations have been working fine since last report.
Garbage	The garbage truck has be working fine since last report, we are going to put extra totes out for the rodeo so that will hopefully help keep the town a little cleaner.
Water/Pumphouse	We have been going through a lot of water this last 10 days with it being so dry and everyone watering their lawns. Normal consumption is around 400 – 425 cubes a day and we are curently running at 600- 650 cubes a day. So we are using 50 percent more than normal. The well depths have been fine though but we are going to do them weekly until it rains. Just for information, I was talking to the Mayor of Kerrobert today and we are using roughly 95,000 gallons of water a day while they are using 300,000 gallons a day and they only have 100 more people than us. We have to get a person out to look at the chlorine analyzer as it is not working properly; it tests for total chlorine in the water. The machine is reading around 0.30 and when we do the manual test it is at 0.39 which is normal. So we are doing manual tests until it can be checked.
Vehicles	We are going to put the float on the little truck for the parade this weekend.
Sewer	It was quite worthwhile doing the forced main dig as there were 2 large pieces of concrete right on the line, and quite a few within a foot of the line. We took 9-10 loader bucket loads of concrete and scrap metal out of the dig site. It is now all put back and covered with black dirt; we are going to seed it today. The home owners are happy with the final results. We have also reseeded the other sewer digs.
Other	I had to get heavier brackets made up for the flower pots as they are heavier than what the manufacturer told us. As well, with the bigger pots they have to be farther out from the pole. I hope the power pole does not fall over now. The brackets are built and painted now so I am going to pickup the flowers tomorow and get them up before the Rodeo. I have seen the flowers and they look awesome. It is just as well that I am a little late with the flowers as it froze the other night. Everthing has been mowed once and we are starting on the second time. We mowed at the lagoon also.

**7.2 Administrator’s Report**

Fortis Alberta – Tree Trimming	FortisAlberta will be trimming the trees along the road allowance that is adjacent to the west boundary of McDonald Heights. The road allowance is within Lacombe County jurisdiction.
Lacombe County Reg. Emergency Services Partnership	Lacombe County requested Alberta Municipal Affairs tmake an amendment to change the project start date for the partnership exploration grant. AMA approved the change from November 26, 2007 to January 1, 2007 to allow the funding of project expenditures incurred prior to the execution of the conditional grant agreement.
AENS Test Run	Alberta Emergency Management ran their quarterly test of the Alberta Emergency Notification System. There were 1603 calls made in 53 minutes, 44% of those called successfully responded to the test.
FCSS Funding Increase	The provincial government increased their 2009/2010 budget by \$3 million to the family and community support services program. Amending agreements have been completed and returned.
Mobile Hot Dog Cart – Business License	A business license will be issued to a vendor who has a mobile hot dog cart. The vendor has been asked to identify the public property areas where they will be setting up and has been informed that permission is required from local organizations to set up at their events. They will also require permission from private property owners if they wish to set up on such properties.
BCF-CC Grant Approval	The Town has received approval for grant funding for the Lift Station/Forced Main project. The grant is a joint venture on a 1/3 sharing basis between the federal, provincial and municipal governments each contributing \$574,000. Project has to be completed by March 2011. Agreements will be forwarded for signatures. The application for the North Outlet Storm Project was not approved however it will be considered under the additional stimulus money of \$80 million that the federal government recently announced.
Building Code Changes – Fire Dept. Response Time	New changes to the Alberta Building Code came into effect on May 29, 2009. One that is of direct interest is that there are different building requirements for buildings being constructed more than a total of 10 minutes response time from their fire department.

54A Ave. – Signage,  
School Parking

The elementary school has implemented changes for bus loading/unloading, parent pick up, parking, etc. starting June 1, 2009. It is on a trial basis for the month of June and if it goes well it will continue. Temporary signage will be installed to assist with the trial. Signage includes stop signs, one way signs, do not enter signs in addition to those already there. A resident expressed concerns that they were not notified and that the school had people out with stop signs and blockades. This is a temporary, precautionary measure until everyone becomes familiar with the changes. If it functions well, the school would like to implement the changes on a permanent basis. The principal of the Eckville Elementary School advises that they have had a lot of positive feedback and very little opposition to the changes.

Upcoming Meetings,  
Events

June 9/09 - Water Meters: Software/Handheld Training – Sylvan Lake  
June 10/09 – Mayors’/CAO Caucus – Calgary  
June 12/09 – LGA Zone meeting – Innisfail  
June 15/09 – Assessment Review Board – Council Chambers  
June 18/09 – Workplace Respect/Stress Management – Red Deer  
June 19/09 – CAEP Initiatives - Rimbey

### 7.3 **Financial Report**

The April 2009 Financial report was reviewed.

### 7.4 **Development Officer’s Report**

Year-to-date there has been 16 Development Permits and one Demolition Permit issued. For the same period last year 17 Development Permits were issued. Kilian Estates Mobile Home Park – there are two lots available for rent in Phase I of the mobile home park, with 28 lots presently rented, and some of the lots in Phase II are now ready. One lot in Phase II has been rented. McDonald Heights – 14 lots have now been sold in McDonald Heights, with nine homes completed and two homes in various stages of development.

Res.250/09

Moved by Councillor Krecsy that the Foreman’s, Administrators, Financial and Development Officer’s reports be received for information. Carried.

## 8. **Committee, Board Reports**

Councillor Humphrey  
Councillor Kinley  
Councillor Krecsy  
Mayor Posti

### 8.1 **Committee, Board Reports**

Nothing to report.  
Nothing to report.  
Nothing to report.  
May 27 - attended the Central Alberta Mayor’s meeting  
June 2 – Arena Board meeting  
June 3 – Eckville Manor – Seniors’ Week  
June 4 – Parkland Community Planning Services Board meeting  
June 5 – Eckville Rodeo Chili Cook-off  
June 6 – Eckville Parade  
Nothing to report.

Councillor van  
Boeschoten  
Councillor Walker

June 3 – Eckville Manor – Seniors’ Week  
June 4 – Chamber of Commerce meeting  
June 5 – Lacombe Foundation Conference Call

Res. 251/09

Moved by Councillor Krecsy that the Committee and Board reports be received for information as presented. Carried.

## 9. **Correspondence, Information Items**

Lacombe Regional Fire  
Service Association  
(LRFS) – June 17, 2009  
Meeting Agenda,  
February 18, 2009  
Meeting Minutes

9.1 Council reviewed the LRFS June 17, 2009 Meeting Agenda and February 18, 2009 Meeting Minutes.

Environment and  
Plastics Industry Council  
(EPIC) – Important Alert  
on the Use of Reusable  
Grocery Bags

9.2 Information was received EPIC advising that the persistent use of reusable bags is putting people at risk. Recent swab-testing by two prominent Canadian microbiological testing laboratories has found reusable grocery bags to be an active bacterial habitat and a breeding ground for yeast and mold after persistent use.

Res. 252/09

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

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

10.1 Parkland Community Planning Services (PCPS) Semi-Annual Meeting – June 19, 2009. Mayor Posti to attend.

- 10.2 Rum Runner Days Parade (Blairmore) – July 18, 2009
- 10.3 Alberta Emergency Management Agency – Central District Training Opportunities – June 2009
- 10.4 Alberta Emergency Management Agency – Regional Tour – June 16 or 18, 2009, Annual Summit – Nov.2-4, 2009
- 10.5 Ponoka Stampede Parade – July 25, 2009. Councillor Walker to attend.
- 10.6 Assessment Complaints Workshop – June 24, 2009. Councillor Walker and Administrator Kleeberger to attend.

Res. 253/09 Moved by Councillor Kinley that the Seminars, Meetings, and Special Events be received for information and to approve attendance as indicated. Carried.

- 11. **In Camera**  
Res.254/09 11.1 Moved by Councillor Walker that the meeting moves in camera excluding all persons except Council members and Staff members Administrator Kleeberger and Susan Norberg to discuss land issues. Time: 8:07 p.m. Carried.

Res.255/09 Moved by Councillor Humphrey that the meeting come out of camera and reverts back to the regular meeting. Time: 8:21 p.m. Carried.

- 12. **Committee of the Whole** None

Staff Member Susan Norberg left the meeting at 8:25 p.m.

Council took a recess at 8:26 p.m. and reconvened at 8:35 p.m. to complete the CAO Evaluation.

- 11. **In Camera**  
Res.256/09 11.2 Moved by Councillor Kinley that the meeting moves in camera excluding all persons except Council members and Administrator Kleeberger to discuss the CAO Evaluation. Time: 8:35 p.m. Carried.

Res.257/09 Moved by Councillor Humphrey that the meeting come out of camera and reverts back to the regular meeting. Time: 9:40 p.m. Carried.

- 13. **Adjournment**  
Res.258/09 13.1 Moved by Councillor Van Boeschoten that the meeting be adjourned. Time: 9:41 p.m. Carried.

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Mayor

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Administrator