

turned the power back on. When I went to see why the generator overheated I noticed the louvers on the building did not open and the generator had dumped out all of its antifreeze. I ran it for a while that night on idle and then in the morning we topped up the antifreeze and had Bermac come and check out the louvers. The breaker did not look tripped but there was no power coming out of it. We reset the breaker and everything was good.

**Vehicles
Other**

All is fine.

We spent a lot of time getting the town looking good for the Dance Jamboree. Currently we have been out at the lagoon with a backhoe removing the willows and trees from around the cells. We were trying to burn them as fast as they were ripped out but there is too much dirt with them so we will probably have to leave them until next year.

The shop yard is all cleaned up now and we just have a bit of organizing to do.

Street Maintenance

Foreman's Report – September 28, 2009

The new service on 54 Avenue has been completed including paving. We had to put more dirt in than we took out so there was good compaction. The cost was a little higher than first expected because there was 8 inches of pavement in the street and also we had to dig right across the whole street. I had not planned on digging that far.

I hope to get back to burning weeds along the curbs next week.

**Lift Stations
Garbage**

All has been fine.

The truck has been working great. All of the garbage bins have been repaired and are in good working order.

**Pumphouse
Vehicles
Other**

All has been fine.

All is fine.

The trees are all removed from around the edges of the lagoon now and are piled up to be burnt next spring.

We also emptied the 3 bags of composted sludge that were out at the lagoon, so if anyone needs some really nice brown compost they are welcome to it.

The Town Office has had the outside trim on the windows painted so it should look better for a while.

A sales representative from Volvo was out a few days ago and he said that a new loader the same size as the one we have now would be around \$125,000 and they would give us approximately \$50,000 for ours. Loaders newer than ours are selling at auctions for less than \$50,000. It might be a good time to investigate this issue further, instead of putting more money into the loader we currently have.

The people doing the design on the Lift Stations were out on Friday so we went around with them.

The surveyors then came out Wednesday and checked all of the field measurements for Stantec to start doing the design.

Rick McKinnon left the meeting at 6:48 p.m.

Suzanne Czarnecki entered the meeting at 6:49 p.m.

Parkland Regional Library (PRL) Projected Budget 2010-2012

5.4 PRL provided their projected budget for the years 2010-2012. The per capita requisitions will be \$6.77 in 2010, \$6.97 in 2011 and \$7.18 in 2012. Overall the budget reflects roughly a 3% increase per year in the per capita requisition.

Res.380/09

Moved by Councillor Krecsy to approve the Parkland Regional Library Budget for 2010-2012. Carried.

Mark Archibald entered the meeting at 6:53 p.m.

2. Delegations

2.1 Mark Archibald and Suzanne Czarnecki, Lacombe Foundation

Mark and Suzanne attended the meeting to explain the application process for seniors housing including qualification criteria, point scoring and the acceptance process. Council requested information on lobbying the provincial government on this process.

Mayor Posti thanked Mark and Suzanne for attending the meeting. Mark and Suzanne left the meeting at 7:18 p.m.

Reimbursement to Fire Department for Fire Valve

5.5 The Fire Chief's report presented at the September 14, 2009 Council meeting made reference a fire hydrant valve that was purchased by the Fire Department. Council made a decision at that time to reimburse the Fire Department for the hydrant valve. It has since been clarified that the valve is part of the Fire Department's mobile emergency equipment and as it was a piece of equipment they wished to have they

purchased it with their own funds. Administration recommended to Council that Resolution 366/09 be reconsidered.

Res.381/09 Moved by Councillor Ebden that Resolution 366/09 be rescinded. Carried.

Road Privatization/Closure Request – GTI Petroleum Ltd. 5.6 Councillor Humphrey declared a conflict, as co-owner of GTI Petroleum Ltd., and left the meeting at 7:21 p.m.

Geoff Humphrey entered the meeting at 7:22 p.m.

At the September 14, 2009 Council meeting a request was received from GTI Petroleum Ltd. to privatize 48A Street for their own use. Council can proceed with the road closure process and sell the lands, or leave as a public roadway.

Res.382/09 Moved by Councillor Kinley that 48A Street remains as a public roadway. Carried.

Geoff Humphrey left the meeting at 7:38 p.m.

Councillor Humphrey re-entered the meeting at 7:39 p.m.

Community Profile Video – iMedia TV Contract 5.7 At the July 27, 2009 meeting Council approved to enter into a partnership with CAEP and iMediaTV for the basic package to produce a video at a cost of \$700 and that the contract be negotiated and discussed with CAEP and iMediaTV. The finished product will be available by March 2010 and there will only be one opportunity to make revisions. There are two options for payment – 50% down and 50% on delivery or full payment upfront.

Res.383/09 Moved by Councillor van Boeschoten that Council enter into a contract with iMediaTV.ca for the production of a 1 minute community video and that the full price of \$700 be made upfront. Carried.

Eckville Chamber of Commerce Charity Golf Tournament 5.8 At the September 24, 2009 meeting Council approved to enter a team, consisting of Council members and staff, in the Chamber of Commerce Charity Golf Tournament on October 10, 2009. The Town has since received information on Sponsorship Packages for the Tournament, which includes the cost of entering a team.

Res.384/09 Moved by Councillor Krecsy that Council purchase a Bronze Sponsorship in the Chamber of Commerce Charity Golf Tournament for the amount of \$600 and if there are any golfers on the team that are not Council or staff members they reimburse the Town of Eckville \$110 which is the cost to register a single golfer. Carried.

2010 Budget, Business Plan – Lacombe Regional Fire Services (LRFS) 5.9 The LRFS 2010 Budget and Business Plan were received for Council approval.

Res.385/09 Moved by Councillor Krecsy that the Lacombe Regional Fire Services 2010 Budget and Business Plan be approved. Carried.

Set Meeting Dates - Budget Meeting, Strategic Planning Day 5.10 Administrator Kleeberger requested that Council set meeting dates for the Budget Meeting and the Strategic Planning Day. November 18, 2009 was decided for the Budget meeting and December 2, 2009 was tentatively decided for the Strategic Planning Day subject to Facilitator availability.

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

7. **Reports** 7.2 **Administrator's Report**
Diamond Software Presentation
Community Center Air Conditioning
GST Review Completed
LGAA Zone Meeting
EEMA Meeting
Diamond Software is attending the Oct. 13/09 Council meeting to make a presentation of their software to Council.
Council approved payment of repairs to the air conditioning at the community center at their July 13, 2009 meeting. Councillor Ebden (as Chair of the Community Center) made arrangements for repairs.
Lockett Wenham was out Sept.21 – 23/09 to complete the review. A report will be forthcoming of their findings.
Sept. 18/09 in Rocky Mtn House: Topics of discussion: update from Municipal Affairs, LGAA report, and a presentation regarding minute taking, resolutions and procedures.
Sept. 17/09 – pandemic planning - general discussion on health services, municipal and business continuity plans, ways to minimize the spread of the disease – installation of hand sanitizing stations, etc. Staff is currently working on a draft pandemic plan for the Town.

Lift Stns/Forced Main Project	The project kickoff meeting was held Sept. 15/09 at Stantec's office. Stantec went over some general preliminary design work they started on. Geotechnical and surveys will begin shortly. Forced main right of way should be 30 meters – 15 m as permanent registered easement, 15 m for working and maintenance. Goal is to be able to directional drill forced main rather than open trench. An above ground lift station option will be looked at. Costs will play a factor in final decisions for design. Crossing agreements needed to cross ConocoPhillips pipelines, permits for river crossing as well (Alta Env., Env. Canada). Will endeavour to have designs 50% complete in the next couple of weeks for review. Rick will review again at the 90% stage.
Fire Dept. Audit	An audit was conducted on Sept. 15/09. The audit results were very good. Fred Millar, Fire Services Coordinator, Lacombe Regional Fire Service commends Chief Gord Balon's hard work on behalf of the Town of Eckville.
Country Lane Meadows Res. Development Upcoming Meetings/Seminars	Public Open Meeting held at Community Center Sept. 24/09. Oct. 1/09: Assessment Review Boards Complaint Process – Red Deer Oct. 5/09: Quality Assurance Committee

7.3 Financial Report

The July 2009 Financial Report was reviewed.

Res.386/09 Moved by Councillor Ebden that the Foreman's, Administrator's and Financial reports be received for information. Carried.

8. Committee, Board Reports

8.1 Committee, Board Reports

Mayor Posti advised that Council had nominated Therese for the AUMA's 2009 Dedicated Chief Administrative Officer Award however Mr. Raymond Romanetz from the Town of Drumheller has been selected to receive the Award.

Councillor Ebden Eckville Community Hall Board Meeting
Eckville Emergency Management Agency Meeting

Councillor van Boeschoten September 9 – Quality Assurance Committee Meeting
September 16 – Interagency Meeting
September 23 – Joint Council Meeting (Eckville/Bentley)

Res.387/09 Moved by Councillor van Boeschoten that the Committee and Board reports be received for information as presented. Carried.

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

9. Correspondence, Information Items

Eckville Chamber of Commerce – Renewal of Membership, Charity Golf Tournament 9.1 Information was received from the Eckville Chamber of Commerce regarding Membership renewals and the Charity Golf Tournament being held on October 10, 2009.

Municipal Affairs – Assessment Bulletin 9.2 Information was received from Municipal Affairs regarding Annexation and Education Taxes.

CAEP – Media Release – New Manufacturing Productivity Tools Highlight Local Resources 9.3 Information was received from CAEP advising of the Central Alberta Manufacturing Industry Productivity Improvement Project which was aimed to improve awareness of local resources amongst manufacturers in the region.

Eckville High School 1949-1969 Reunion – Letter of Thanks 9.4 A letter was received from Eckville High School 1949-1969 Reunion Committee thanking Mayor Posti for bringing greetings from the Town as well as for the Town of Eckville pins.

Alberta Electoral Boundaries Commission 2009/10 – Electoral Map/Public Hearings 9.5 Information was received from the Alberta Electoral Boundaries Commission advising that over the next year they will be reviewing the area, boundaries and names of the electoral divisions in the province, and proposing changes within the guidelines provided in the *Electoral Boundaries Commission Act*.

Lacombe Regional Fire Service Association (LRFS) – September 16, 2009 Meeting Minutes 9.6 Council reviewed the LRFS September 16, 2009 Meeting Minutes.

Lacombe Regional Solid Waste Authority (LRSWA) – September 9, 2009 Meeting Minutes

Res.388/09 Moved by Councillor van Boeschoten that the correspondence and information items be received for information. Carried.

- 10. **Seminars, Meetings, Special Events**
 - 10.1 Invitation to the Inspiring Education Provincial Forum – October 18-20, 2009 Edmonton
 - 10.2 AUMA Member Notice – Sustainable Transportation in your Community Workshop
 - 10.3 Miller Thomson LLP – Recent Developments in Municipal Law Seminar

Res.389/09 Moved by Councillor Ebden that the Seminars, Meetings, and Special Events be received for information and to approve attendance as indicated. Carried.

- 11. **In Camera** None

- 12. **Committee of the Whole**
 - 12.1 Lacombe Regional Solid Waste Authority (LRSWA) – Change Legal Status. Council reviewed the proposed draft Bylaw and Membership Agreement from LRSWA.

Res.390/09 Moved by Councillor Kinley that a letter be sent to Lacombe Regional Solid Waste Authority advising that Council has no concerns to the proposed Bylaw and Membership Agreement. Carried.

- 13. **Adjournment**
 - 13.1 Moved by Councillor Krecsy that the meeting be adjourned. Time: 8:45 p.m. Carried.

Mayor

Administrator