

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, October 13, 2009
Council Chambers

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| 1. Call to Order | 1.0 Mayor Posti called the meeting to order at 6:00 p.m.
Present: Mayor Posti, Councillors Gord Ebden, Scott Kinley, Mitch Krecsy, Grant van Boeschoten, John Walker
Staff: Administrator Therese Kleeberger, Susan Norberg
Press: Carson Papke, Eckville Echo
Absent: Councillor Geoff Humphrey |
| 2. Delegations | 2.1 Patti Schreiber, John Jakobs – Diamond Municipal Solutions |
| 3. Agenda | 3.1 Additional Agenda Items:
12.1 – Committee of the Whole – Water & Sewer Bylaw |
| Res.392/09 | Moved by Councillor Krecsy that the agenda be adopted as presented with the addition. Carried. |
| 4. Minutes | 4.1 Minutes of Regular Meeting September 28, 2009 |
| Res.393/09 | Moved by Councillor Ebden that the minutes of the regular Council meeting of September 28, 2009 be adopted as presented. Carried. |
| 5. Action Items | 5.1 A letter was received from Lacombe County advising that the County Council will consider a resolution to cancel Road Plan 7887AU at their October 22, 2009 Council meeting. They are asking for Eckville Town Council’s written notification of agreement or non-agreement to the proposed closure, sale and consolidation of this road plan. |
| Lacombe County – Request for Closure and Sale of Road Plan 7887AU

Res.394/09 | Moved by Councillor Walker that the Request for Closure and Sale of Road Plan 7887AU which was received from Lacombe County be received for information and that a letter be sent to Lacombe County advising that Council has no objections to the proposed closure, sale and consolidation of this road plan. Carried. |
| 6. Bylaws, Policies, Projects | 6.1 None |
| 7. Reports | 7.1 Foreman’s Report – not available
As the Public Works Foreman is presently on vacation Administrator Kleeberger provided a verbal report on some of the projects Public Work staff are presently working on. |
| North Outlet Storm Project – BCF-CC Funding
Lift Stations/Forced Main – BCF-CC Funding
AMIP Grant

ARB Complaint Process – Regional Delivery Model

Capital Works Plan
Lift Stns/Forced Main Project
Phone System

McDonald Heights – Deficiencies
Upcoming Meetings/Seminars | 7.2 Administrator’s Report
The contribution agreement has been sent from Alberta BCF-CC Program Office for the North Outlet Storm project. Federal and provincial funding total \$219,924.00 for the project.
The contribution agreement has been sent from Alberta BCF-CC Program Office for the Lift Stations/Forced Main project. Federal and provincial funding total \$1,093,796.00 for the project.
The Town has received its 2009 Alberta Municipal Infrastructure Program (AMIP) grant in the amount of \$154,214.00.
A number of municipalities met in Red Deer to discuss the feasibility of a regional delivery model for assessment review board hearings in the Central Alberta region. Discussion on a potential service delivery model, costing model, participation agreement. General consensus was to proceed with development of draft models. Stantec is still working on it and will hopefully have the draft in a couple of weeks. The designs are getting done and almost ready for the first review.

Telebyte came and updated the operation of the phone system. The phone is now answered live during office hours and after so many rings it goes to voice. Work is being done in the subdivision to correct the deficiencies from the construction.
Oct. 20/09 – Training for online grant applications, submissions
Oct. 21/09 – ARB Complaint Process |
| | 7.3 Financial Report
The October 13, 2009 Accounts Payable Report was reviewed. |

7.4 **Development Officer's Report**

As at September 30th there have been 34 Development Permits and two Demolition Permits issued. For the same period in the previous year, 47 Development Permits and one Demolition Permit had been issued.

Kilian Estates Phase I – one mobile has been moved out of Phase I so there are now two lots available for rent in the first phase of the mobile home park. There are presently 28 lots rented in Phase I and two lots rented in Phase II with another mobile scheduled to move in soon.

Fourteen lots have been sold in McDonald Heights, with ten homes completed and one home under construction.

Res.395/09

Moved by Councillor Walker that the Foreman's, Administrator's, Financial and Development Officer's reports be received for information. Carried.

8. **Committee, Board Reports**

Mayor Posti

8.1 **Committee, Board Reports**

October 5 – MPC

October 6 – Arena Board Meeting

Councillor Krecsy

October 2 – Parkland Regional Library – 50th Anniversary Celebration

Res.396/09

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

9. **Correspondence, Information Items**

Parkland Airshed Management Zone (PAMZ) – City of Red Deer Idle Free Campaign

9.1 Information was received from PAMZ advising that the City of Red Deer has established an Idle Free Campaign for motor vehicles. Also enclosed were strategies to decrease idling within municipalities which can be downloaded from the City of Red Deer website.

Minister of Culture & Community Spirit – Community Initiatives Program (CIP)

9.2 Correspondence was received from the Minister of Culture & Community Spirit announcing changes to the CIP in order to provide more operational grants to the non-profit sector so they may continue to deliver critical supports and services to Albertans.

Parkland Regional Library (PRL) Board Minutes – September 3, 2009

9.3 The PRL Board September 3, 2009 Minutes were reviewed by Council.

Alberta Pond Hockey Association Qualification Tournament – February 11-14, 2010

9.4 Information was received from the Alberta Pond Hockey Association introducing the Alberta Pond Hockey World Championship Qualification Tournament on February 11-14, 2010 at Lac Cardinal, Alberta.

AUMA Member Notice – AUMA Submission for 2010 Provincial Budget

9.5 AUMA has submitted its recommendations for the 2010 Provincial Budget and Business Plans to the Government of Alberta. Information on the recommendations was provided and is also located on the AUMA website.

Res.397/09

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

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

10.1 Municipal Affairs – Minister's Regional Consultation Sessions October 19, 2009. Mayor Posti and Councillor Walker to attend.

10.2 Alberta Emergency Management Agency – Stakeholders Summit 2009 November 2-4, 2009. Councillor Ebdon to attend.

Res.398/09

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

12. **Committee of the Whole**
Water & Sewer Bylaw
Res.399/09

12.1 Moved by Councillor Krecsy that the meeting move into Committee of the Whole. Time 6:24 p.m. Carried.

Council reviewed the draft Water & Sewer Bylaw.

Patti Schreiber and John Jakobs from Diamond Municipal Solutions entered the

meeting at 6:52 p.m.

Staff members Heather Allen and Sharon Ell entered the meeting at 7:06 p.m.

Res.400/09

Moved by Councillor Walker that the meeting revert to the regular Council meeting. Time 7:07 p.m. Carried.

2. Delegation

Patti Schreiber and John Jakobs, Diamond Municipal Solutions

Patti and John attended the meeting at Council’s request in order to provide an overview of what Diamond Municipal Solutions can offer. An overview of the general system was provided as well as a demonstration of what the financial and reporting capabilities are for the software. Council requested that some costs be provided for having a consultant travel to the Town of Eckville to assist staff with developing the financial reports Council would like to see.

Mayor Posti thanked Patti Schreiber and John Jakobs for attending the meeting.

Patti Schreiber, John Jakobs, Heather Allen and Sharon Ell left the meeting at 8:05 p.m.

12. Committee of the Whole
Water & Sewer Bylaw
Res.401/09

12.1 Moved by Councillor Krecsy that the meeting move into the Committee of the Whole. Time 8:17 p.m. Carried.

Council continued reviewing the draft Water & Sewer Bylaw and provided their recommendations.

Res.402/09

Moved by Councillor Kinley that the meeting revert to the regular Council meeting. Time 8:43 p.m. Carried.

11. In Camera

None

13. Adjournment
Res.403/09

13.1 Moved by Councillor van Boeschoten that the meeting be adjourned. Time: 8:44 p.m. Carried.

Mayor

Administrator